



Regional Oversight Committee (ROC)
 Wednesday, February 21, 2018 2:00-5:00 pm
 Mesa College, Health Building, Room S-305

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Agenda

- 1. Welcome and Introductions** (5 min)
- 2. Approve Minutes from 11.15.17 & 1.17.18** (*handouts*) (5 min)
- 3. Approval of Regional Projects** (*handout*) (90 min)
 - a. Career Pathways and Work-based Learning (*handout*) Mollie
 - b. Employment Readiness/Job Placement (*handout*) Al
 - c. Regional Marketing (*handout*) Danene
 - d. Data/Research (*handout*) Tina
- 4. SWP Planning Timeline** (10 min)
 - a. 17-18 Regional plan **SUBMITTED** January 31, 2018
 - b. Regional retreat February 23, 2018
 - c. **17-18 Modifications through March 31, 2018**
 - d. **18-19 Regional plans due June 30, 2018**

WDC	ROC	SDICCCA
3.8.18	3.21.18	3.5.18
4.13.18	4.18.18	4.2.18
5.11.18	5.16.18	5.7.18
6.18.18	6.20.18	6.4.18

- 5. Budget Update** (*handouts-2*) (20 min)
 - a. 2016-17 status Sally
 - b. 2016-17 17% allocation – \$1.9 million Mollie
 - c. 2017-18 and 2018-19 budget development
- 6. Other** (15 min)
 - a. DSN.SN.Fiscal Agent RFAs Mollie
 - b. Sector analysis/selection

Next Meeting: **Wednesday, 3.21.18 from 3-5pm at Mesa College, Health Building, Room S-305**