



NORTH STATE TOGETHER Advisory Board Meeting

December 9, 2019
10:00 am
Shasta College, Room 2314

MINUTES

Advisory Board Members Present					
X	Kevin O'Rorke/NST	X	Hope Seth/RHS		Marian Hall/AMY
X	James Crandall/NST		Wendy Dickens/RHS	X	Tanja Ramming/AMY
X	Jamie Spielmann/NST	X	Kate Grissom/EMT	X	Kelly Salter/TMF
X	Susan Schroth/NST	X	Kathy Garcia/EMT	X	Lianne Richelieu-Boren/CO
	Sara Supahan/TTCCP		Kermith Walters/C2C4S		Kate Mahar/North/Far North Regional Coordinator for Guided Pathways at CCC
X	Anna Carson/TTCCP		Marian Murphy-Shaw/C2C4S		Jason Schwenkler/CSU Chico
	Teckla Johnson/TTCCP		Christina Van Alfen/C2C4S		

- I. **CALL TO ORDER** – The meeting was called to order by Kevin O'Rorke at 10:00 am.

- II. **WELCOME/INTRODUCTIONS** – Kevin welcomed everyone to the meeting from Phoenix, Arizona.

- III. **REVIEW/APPROVE MINUTES** – Jamie made a motion and Susan seconded to approve the minutes from October 28, 2019. Approved with the correction to Cradle to Career acronyms.

- IV. **DISCUSSION AND ACTION ITEMS**
 - a. **Bylaws:** Kevin spoke about how at the convening, there was a discussion regarding changing NSTAB membership. He explained that due to the complexity of having two voting members from each county, he proposed having one assigned "voting membership spot" per county, which would allow the counties flexibility on which representative will be sent to the meeting. Others are always welcome to join, but this

designation is important for voting purposes. Hope motioned and Susan seconded to change the bylaws. Motion unanimously approved.

- b. **Meeting Frequency:** Kevin suggests changing the meeting frequency based on committee member feedback. The model of having the Advisory Board meeting taking place every other month, and the in-between months would be scheduled for County Coordinators meetings makes the most sense. Kevin suggested that the NST team could rotate the location of the Advisory Board meetings to be onsite at the counties which will provide more in-depth interactions with each of the counties. Kate G. motioned and Tanya seconded changing the meeting schedule. Motion passed unanimously.

V. **REPORTS**

a. **County Collaborative Updates:**

- i. **Expect More Tehama** – Kate G. thanked everyone who was able to make it to their summit for their time and support. They were very happy with the way it turned out and received very positive feedback. They plan to fine-tune the event and continue it for future years. They decided not to release their annual report at the Summit because there were still holes in the data and they weren't comfortable sharing some of the information until it was more finalized. January 23rd, they will host a Report Reveal in a more social and community focused way. She will send out the evite once details have been finalized.
- ii. **Reach Higher Shasta** – Hope explained that they haven't met since the last NST meeting due to the holidays, but on her own she was able to update the Shasta County scholarship database and scheduled a follow up meeting with the organizations who are working with youth workforce initiatives/development. A survey was sent out to gauge interest in participating in a county-wide career expo. She also has been in contact with schools in Nevada County, College of the Siskiyous and Grass Valley and shared more information about the Career Connections platform.
- iii. **Advancing Modoc Youth** – Kevin spoke on behalf of Modoc and congratulated and thanked them for being the first county to get their paperwork in. Funds will be released soon. Tanja added that things are starting to happen finally in the area and she was able to meet with Surprise Valley to create a workgroup focusing on Surprise Valley alone.
- iv. **Cradle to Careers for Siskiyou** – No Report.

- v. **Trinity Together Cradle to Career Partnership** – Ana explained that they were able to complete their professional development day and launch an idea of a county-wide career/curriculum to a variety of administrators, K-12 teachers, paraprofessionals and support staff throughout their numerous school districts. It was well received and they are working forward with this concept.

- vi. **College Options** – Leanne described the busy season they faced with UC/CSU application deadline. At the time of this report, UC Merced and Humboldt State are still accepting applications for non-impacted majors. She will forward the information to the group. Leanne added they will be holding a conference in Scottsdale, Arizona on April 26th-28th and invited the group to attend. This is the third Rural College Access Summit being held and subjects will focus on the experiences of Rural Counties and their access to education. She will send the information out to Kevin and Susan for dissemination.

- vii. **Philanthropic Funding** – No Report.

- viii. **Chico** – No Report.

- ix. **Kate's Update** – No Report.

- b. **Research Update** – Kevin wanted to remind everyone that according to the MOU for the first grant, the progress reports are due January 31st. He suggested that the best way to show appreciation to McConnell for the faith they have put into NST by signing on for the next 8 year grant cycle, would be to finish strong with the commitments that were set in place with the first grant. Jamie brought up National Student Clearinghouse and gave updates on current projects. Work has started on the aggregate reports being created for each county, as well as NST, and should be expected by beginning of January. She also brought up the joint-partnership with Complete College America and how the Postsecondary Data Partnership it is not currently a requirement to participate, but it will be in the future. Shasta College, in its capacity, was able to take the lead with this and begun signing contracts as well as preparing to upload their first dataset that will go back 6 years. This would allow College of the Siskiyous to mirror the work already done. Lastly, she explained that since her and James have been undergoing Tableau training, they will start producing the data work utilizing that format in lieu of the current practice. She is hoping it will be much more user-friendly and interactive for readers.

VI. **ADJOURNMENT** - The meeting was adjourned by Kevin O'Rorke at 10:45 AM.