

SAEC Consortium Board Meeting
Zoom Virtual Meeting
Meeting 10/08/21, 1:00PM – 3:00PM
Co-chairs: Rosalyn Conwell and Jennifer Reimer

In Attendance: John Werner, Sylvia P. Castillo, Tami Olson, Alison Recendez, Teresa Bilvado-Mcdaniels, Victoria Guzman

	Discussion Topic	Outcome	Action
1	Opening Business		
1.1	Call to Order	<ul style="list-style-type: none"> Called to order by <u>John Werner</u> @ Time 	
1.2	Welcome and SAEC 20/21 Enrollment Data and Trends - John Werner Introductions		
1.3	Review and approval of meeting minutes (or notes):	<ul style="list-style-type: none"> Minutes from 10/8/2021 <ul style="list-style-type: none"> Edits: 	<ul style="list-style-type: none"> Motioned by John Werner Seconded by Tami Olson Vote: All approved None opposed Motion Carried
2.0	Public Comment	<ul style="list-style-type: none"> No Comments 	
3.0	Information Items		
3.1	SAEC 20/21 Enrollment Data and Trends	Covered by John Werner	
3.2	SAEC 2022/25 Three Year Plan Process - John Werner	Covered by John Werner	
3.3	Site/Program Updates—Round	<ul style="list-style-type: none"> Victoria Guzman Cutler - Possible CTE Construction course if there is enough money. They can come to VAS to look at the VAS classes. 	

	Table Share Out	<p>Woodlake has a possible teacher.</p> <ul style="list-style-type: none"> ● Alison Recendez STEPS - Introduction about STEPS program. How it works, how to refer students, who qualifies for the program. ● Tami Olson - Teresa from Able Industries is now with VAS. Tony with job development is getting AWD students into CTE classes. ● Teresa Bilvado-McDaniels - 3 of their students are in the STEPS program. ● John Werner - <ul style="list-style-type: none"> ➢ Things to think about. Why do employers struggle with hiring AWD? ➢ How would AWD fit in? ➢ Incentives for employers. ➢ Would it be easy for employers to sign up for AWD work programs? ➢ How would they modify work for AWD? 	
3.4	2021/22 Meeting Dates Remind -	<ul style="list-style-type: none"> ● Covered by Sylvia Perez Castillo 	
4.0	Action Items	<ul style="list-style-type: none"> ● Vote to hold next meeting 02/11/22 @ 1:00PM-3:00PM 	<ul style="list-style-type: none"> ● Motioned by Tami Olson ● Seconded by Sylvia Perez ● Vote: All approved None opposed Motion Carried
6	Adjournment	<ul style="list-style-type: none"> ● Adjourned meeting ● 2021/2022 SAEC AWD Meeting Schedule October 8, 2021 1:00PM-3:00PM November 12, 2021 1:00PM-3:00PM February 11, 2022 1:00PM-3:00PM April 22, 2022 1:00PM-3:00PM 	<ul style="list-style-type: none"> ● Motioned by Tami Olson ● Seconded by Victoria Guzman ● Vote: All approved None opposed Motion Carried