



Advisory Committee
Yuba County Office of Education
935 14th Street – Oak Room, Marysville

Tuesday, March 3, 2015
12:00 – 1:30 p.m.

MINUTUES

1. Call to order

C. Sodari called the meeting to order at 12:00pm

Committee Present: Leslie Cena, Cindy Chandler, John Floe, Tracy Bryan

Committee Absent: DeAnna Borjesson, Hope Jensen, Jim Evans, Lennie Tate and Rose McIsaac

Staff Present: Cynthia Sodari

Public Present: None

2.

Public Comment

No comments

3. Approve Previous Advisory Committee Meeting Minutes

MOTION: J. Floe moved to approved the minutes

SECOND: L. Cena

4. Review the Commission Current Progress

C. Sodari briefly reported on the Commissions progress for the months of December-February.

5. Discuss the 2016-21 Strategic Plan Work Plan

C. Sodari discussed the work plan timeline, the possibility of presenting reports that have already been produced by other Yuba County agencies to assist the Commission in selecting indicators for the plan, the possibility of hiring an outside consultant/facilitator in the assistant of the plan, Strategic Plan training for those members who might need it.

C. Sodari gave a brief update on current First 5 contracts.

6. Review calendar and miscellaneous items

C. Sodari reported that there might be a Special Meeting to review mini grant scores

7. Adjournment

Meeting adjourned at 12:37 pm

Next meeting scheduled Tuesday June 2, 2015 at 12:00 p.m.