



Fresno K-16 Collaborative Executive Steering Committee

February 4, 2022

3:00 – 4:30 pm

Mission: Through equity-accessible dual enrollment pathways, the pilot work is intended to create an integrated, replicable, regional K-16 educational system foundation to address race equity and inclusion of our most vulnerable student populations systemically and sustainably and provide pathways to employment.

Zoom URL <https://fresnostate.zoom.us/j/81496549142?pwd=V2NraExMZVARDHI1WHBqa3ljank5UT09>

Meeting ID: 814 9654 9142

Passcode: 480601

By Phone: [+16699006833,81496549142#](tel:+16699006833,81496549142)

Link to Meeting Materials: <https://tinyurl.com/232nf39z>

AGENDA

1. **Welcome and Introductions** – Chair President Carole Goldsmith and Vice Chair Saul
2. **Approval of [December 2, 2021 meeting minutes](#) (M/S/A)**
3. **[Partner Spending/Invoicing Update](#)** (Goldsmith/Hammerstrom)
4. **Collab 2.0 Discussion** (Goldsmith/Hammerstrom)
 - a) [Facilitated Discussions - Objectives](#)
 - b) Tulare-Kings College and Career Collaborative
 - c) [DGS-Regional K-16 Education Collaboratives Grant Program Funding](#) Webpage
5. **Executive Director Updates** – (Hammerstrom)
 - a) [Progress Report, December 2021](#)
 - b) [Fresno K-16 Vision Statement of Support](#)
 - c) Virtual Dual Enrollment Hub – Summer Classes
 - d) Website <https://www.fresnohigheredforall.org/>
 - e) 2022-23 Meeting Dates
6. **Good of the Order & Adjournment** – (Goldsmith/Hammerstrom)

Key Dates:

- **March 31, 2022** ~~December 31, 2021~~: Period of performance for each grant award concludes.
- **April 15, 2022** ~~January 28, 2022~~: Final invoicing for expenditure through March 31, 2022 due.
- **April 15, 2022** ~~January 28, 2022~~: Final Report 3 summarizing student outcomes through the end of the performance period and projected to the end of the Academic Year 2021-22

K-16 Collaborative Steering Committee Meeting Dates for 2021-2022– mark your calendars (ZOOM, unless notified otherwise):

- Friday, April 1, 2022, 3-4:30p
- Friday, June 10, 2022, 3-4:30pm