SOCRC Voting Members:

Karima Feldhus (*Sue Donelson*), Saddleback College, Co-Chair
Christine Matos *(*Will Neddersen)*, Tustin Unified School District, Co-Chair
Debbie Vanschoelandt, Irvine Valley College
Brittany H. Casey, Capistrano Unified School District
Kimberly Thomason, Saddleback Valley Unified School District
Chad Mabery, Laguna Beach Unified School District
Rebecca Roberts, Irvine Unified School District
Dr. Paul Weir (*Dominic Vellanoweth), College and Career Advantage
Brian Dozer, Coastline Regional Occupation Program
Fatinah Judeh, Orange County Department of Education
Denotes District-Approved Member Proxy

Meeting Norms:
- Be Solution Oriented and take ownership of your role
- Be prepared, respective, active and engaged participants and both mentally and physically present
- Consider all points of view and discuss concerns candidly with confidentiality
- Work to keep meetings positive, productive, and focused on the agenda

Important:
- All presentations for Quarterly Fiscal Reporting will take place prior to certification.

AGENDA-SOCRC Voting Meeting
May 22, 2023, 1:00-2:30 p.m.
Zoom Meeting
https://cccconfer.zoom.us/j/6574533741
This event is a private reservation and is not endorsed or sponsored by the City of Irvine.

	ITEM	PRESENTER	Approximate Start Time
1.	**CALL TO ORDER & NORM REVIEW**	Co-Chairs	1:00 pm
2.	**INTRODUCTIONS AND NEW GUESTS**	All	1:03 pm
3.	**ADOPTION OF AGENDA BY PRIORITY**	Co-Chairs	1:05 pm
4.	**APPROVAL OF MINUTES**	Co-Chairs	1:08 pm
5.	**PUBLIC COMMENTS**	Open	1:10 pm
	Anyone may address the Committee on any item NOT on the Agenda within the subject matter and jurisdiction of the Committee. Each speaker is limited to two minutes.		
6.	**REGULAR/ONGOING BUSINESS**		
	A. NOVA Updates	Co-Chairs	1:12 pm
	B. Workforce Updates	All	1:15 pm

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	C. WIOA and CASAS Update	Sue/Will/Jill	1:17 pm

	D. Reminders and Updates
	   1. SOCRC Professional Development
	     • Recap of IVC Mini-Conference
	   2. 2023-24 Project & Work Schedule (linked)
	   3. Upcoming Events:
	     • CASAS National Summer Institute 2023 – June 12-15 (Orange County)
	     • NCWE Annual National Conference – Oct 4&5 (Baltimore, MD)
	     • CAEP Summit – Oct 24-26, Hilton Universal City
	     • CCAOE
		All	1:20 pm

7.	**NEW BUSINESS**		

	A. SOCRC Annual Retreat – September 25, 2023
	      12:30-1:00 pm lunch and networking
	      1:00-2:00 pm business meeting
	      2:00-4:00 pm stakeholder retreat
	Location: ATEP
	Topics (attached)
		Co-Chairs/Nancy	1:30 pm

	B. Conference Presentations: Proposals and Opportunities (attached)	Nancy	1:40 pm
	C. Member Effectiveness Assessment Tool Subcommittee Work	Sub-Committee	1:55 pm
	D. AB 1491 Integration & Implementation Subcommittee (Subcommittee charge and meeting schedule attached)	All	2:05 pm
	E. Quarterly Fiscal Reporting: LBUSD presentation	Chad	2:10 pm
	F. 2023-2024 Annual Plan – Overview	Nancy	2:20 pm
8.	**MEMBER Effectiveness Share Out: Members will report on the activities in relation to the annual and three-year plans and budget and expenditures to date.** *Service providing members required to share out	Steering Committee Members	2:25pm
	CUSD		
	SVUSD		
	LBUSD*		
	IUSD*		
	TUSD*		
	Irvine Valley College*		
	Saddleback College*		
	College and Career Advantage*		
	Coastline ROP		
	Orange County Department of Education		

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9.	**SCHEDULED MEETINGS, TRAININGS, DEADLINES** All monthly SOCRC meetings are held on Mondays from 1 p.m. - 2:30 p.m. on **Zoom until** further notice. Below is the remaining schedule for **2023.**		

May 22	**July 31**	**Sept 25 – *IN-PERSON** *12:30-4:00 pm*	**Nov 20**
June 26	**August 28**	**October 30**	**Dec 18**

To register for state webinars, visit http://aebg.cccco.edu/Events/AEBG- Webinars]

10.	**ADJOURNMENT**		2:30 pm

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Timeline/ Due Dates

May 2023

- **May 2:** CFAD for 2023-24 due in NOVA *

June 2023

- **Jun 1:** 21/22 and 22/23 Member Expense Report due in NOVA (Q3)
- **Jun 30:** 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q3) *
- **Jun 30:** End of Q4

July 2023

- **Jul 15:** Student Data due in TOPSPro (Q4) FINAL

August 2023

- **Aug 1:** Student Data due in TOPSPro (Q4) FINAL
- **Aug 15:** Annual Plan for **2022-2023** due in NOVA *

September 2023

- **Sep 1:** 20/21 and 22/23 Member Expense Report due in NOVA (Q4)
- **Sep 1:** July 1, 2022 to June 30, 2023 expenses by program area due (estimates only) in NOVA *
- **Sep 1:** 22/23 Certification of Allocation Amendment due in NOVA
- **Sep 30:** 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q4) *
- **Sep 30:** 22/23 Member Program Year Budget and Work Plan due in NOVA
- **Sep 30:** End of Q1

October 2023

- **Oct 30:** 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA *
- **Oct 31:** Student data due in TOPSPro (Q1)
- **Oct 31:** Employment and Earnings Follow-up Survey

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December 2023

- **Dec 1:** July 1, 2022 to June 30, 2023 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *
- **Dec 1:** 20/21, 21/22 & 22/23 Member Expense Report Due in NOVA (Q1)
- **Dec 31:** 20/21, 21/22 & 22/23 Member Expense Report certified by Consortia in NOVA (Q1)
- **Dec 31:** End of Q2

January 2024

- **Jan 31:** Student Data due in TOPSPro (Q2)
- **Jan 31:** Employment and Earnings Follow-up Survey

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