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May 28, 2020 | 4-6pm | ESD 112 Zoom ([Session Documents](#))

### Attended

~Ben Bagherpour                      ~Steve Marshall  
~Jay Schmidt                              ~Tim Merlino  
~Jeff Snell                                      ~Tom Hagley  
~Jennifer Baker                              ~Vickei Hrdina  
~John McDonagh  
~Dr. Karen Edwards  
~Mel Netzhammer  
~Mike Merlino

### Regrets

~John Deeder  
~Kevin Perkey

## MEETING ACTION ITEMS

### CALL TO ORDER – 4:00PM

## AGENDA ITEMS

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### Approval - May Minutes | Chairs – Jeff Snell & Jay Schmidt

- Action Items Closed
- Motion to Approve [May 2020 Meeting Minutes](#)
  - **Approved**

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### What's Happened Since May | Jeff Snell

- Partner Updates
- [Activities Update Since May](#)
  - Student internships (including from Camas, Mill A, and two interns from SummerWorks doing work for the CCSW)
  - 13 Teachers completed week-long paid construction externships with CSG
  - Year-End CCSW report will be sent to Network participants next week
  - 124 teachers completed CCL PD on Canvas
  - Worksite Video Learning Tour development to be used for asynchronous work and student worksite tours
- [Regional Updates](#)
  - Close to 7,000 students using Career Connected Storylines
  - [Business Engagement](#) had huge success with teacher worksite tours & career fairs prior to shutdown, virtual career panels post-shutdown
  - Recently entered a long-term partnership with ilani Casino (employ police, IT, construction, engineering)
  - [Burns and McDonell](#)– **Offering financial support; Vickei meeting with their board next week to offer multiple entry points, will report back**
- [Regional Opportunities](#)
  - If board members know of any intermediary to use WIOA funds to build CCL opportunities, please let Vickei know.
  - Rural Tech Award – Hoping to create multi-district regional credentialed Network Systems pathway (La Center HS lead)

- WA State of Innovation Challenge – 3 COVID-related industry challenge projects to be addressed by student teams, open to MS student and above.
  - Looking for educators who want to be involved in the design of the challenges prior to sending out to the student teams. Please reach out to Scott Culbertson with interests.
- SWWASEF (SW WA Science & Engineering Fair) – now both MS and HS students (one day for each), fully virtual. See Scott Culbertson with questions or to engage. CTE Contacts and other teachers will receive a flyer once finalized.
- If you have any CTE or non-CTE teachers in need of support, please reach out to Scott Culbertson as a resource to get business opportunities into the classroom.

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## Regional Network Work Plans | Vickei Hrdina

- [Program Priorities](#) include –
  - Reaching 10k students this 2020-21 year
  - Virtual Internship – if you have teachers willing to explore the possibility, please reach out to Chad Mullen for support
  - Hoping to be able to return to hybrid and in-person internship structures.
  - Working with Clark College on new CL Applications
  - Working with AJAC to build registered apprenticeship program; looking for employers
  - Leading the initiative to develop a regional dual-credit cooperative
  - Workgroups have expanded from 4-5 in each mostly from Clark County, to averaging 20 people from across the region. Will begin meeting again next week, will have progress monitoring data by December on goals and progress.
- Needed from the Board –
  - As more K-12, Higher Ed, Businesses come to connect and problem solve, please assist in getting them in contact with Vickei. Continue developing business partnerships, word of mouth, ideas. Continue finding classrooms to partner with.

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## Financial Report | Vickei Hrdina

- [Financial Report](#) projecting around \$28k carryover for 2019-20
- 2020-21 budget looks positive, since the money that would be used for travel will probably not be as needed. WA STEM funding to remain the same, State-level funding will hopefully remain the same but too soon to say.

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## Career Connect SW & State Updates | Vickei Hrdina

- [New Map Tool](#) showing Career Launch & Apprenticeships in WA
- [Career Connect WA Year 1 Report](#)
- [Legislative Priorities](#)
  - Likely no advocacy day in-person this year, communication will be via email/phone

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## Governance Board Update | Vickei Hrdina

- Board is complete with addition of Insitu CEO- Esina Alic
- Vickei revising Short/Mid/Long-Term goals
- Will work to revise [Vision & Mission](#) of the CCSW

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## Closing & Next Steps | Vickei Hrdina

MEETING ADJOURNED– 5:30pm