Cradle to Career Steering Committee
Minutes
October 12, 2018
10:00 a.m. – 11:00 a.m.
490 Mendocino Avenue, Suite 101, Wisteria Room

Members Present:
Dan Blake, Vice-Chair - Sonoma County Office of Education
Kathy Goodacre, Chair - Career Technical Education Foundation
*Dana Pedersen - Guerneville School District
**Angie Dillon-Shore - First 5 Sonoma County
**Dan Condron - Community Member

Members Absent:
Lisa Wittke Schaffner - John Jordan Foundation

*via conference call
**arrived late

1. Welcome
Kathy Goodacre called the meeting to order at 10:04 a.m.

Action Item: Approve August and September meeting minutes

Angie Dillon-Shore moved to approve the August and September meeting minutes and it was seconded.
Aye: Dan Blake, Kathy Goodacre, Dana Pedersen, Angie Dillon-Shore
Absent: Dan Condron, Lisa Wittke Schaffner

2. Planning & Updates
Dan Blake discussed progress on the Cradle to Career (C2C) website revamp. The tab under “Different Ways to Get Involved” needs to be developed. It was suggested to launch the new website at the December Health Action Council meeting. Dan and Alea Tantarelli, Health Services, will follow-up on engagement portion of website and add as agenda item at October C2C Operations Team meeting.

The next Health Action Leadership Team meeting will be held on Monday, October 15.

Kathy Goodacre provided a brief update on the status of a Portrait of a Graduate. Their next design team meeting will be held on October 30th. They have completed their targets for who they want represented at the design team and are currently working on the stakeholder group
contact information. Portrait of a Graduate is a project of the Career Technical Education Foundation, Sonoma County Office of Education, and in partnership with Cradle to Career.

Alea reflected on the Health Action Chapters portion of the September C2C Operations Team meeting and requested feedback for ways to best align and support the work of the Chapters.

Angie Dillon-Shore arrived.

It was suggested to have Beth Dadko, Health Services, gather Chapter meeting dates and topics and then circulate information to the C2C Operation Team members.

Dan Condron arrived.

The Communications Committee will meet on October 24.

Alea will follow-up with Debbie Mason to see how C2C can amplify the work of Sonoma Rises (Mysonomastrong.com).

3. Membership
Dan Condron went over the Membership Eligibility Criteria draft handout that was provided. Feedback included: Remove trades and CTE Foundation; Add post-secondary; Add P 12 education; Add Early Childhood Development; Clarify what leadership means; Change document name to “Membership Eligibility Considerations.”

Alea will update the draft and email out the membership materials to the team for feedback. Alea will also email out the Region and Skills spreadsheet to the C2C Operation Team members and have them select regions they identify with and their top skills.

4. Summit/Event
This item was skipped.

5. Conclusion
There was no public comment.

The meeting was adjourned at 11:07 a.m.