

**7/16/21**

**Member Leadership Team**

Present: John Rice, John Pillsbury, Matt Strahl, John Simons

Note Take: Frank Gerdeman

**1:30 – 3:00 pm**

**Zoom**

<https://cccconfer.zoom.us/j/7510079598>

**AGENDA ITEMS**

Topic	Timing	Approach or Action Needed	Agreements/ Notes
1. Welcome	25 min	Welcome, including new representatives (LTUSD and EDCOE) and member updates	Most updates centered on the struggle to find employees and that connection to shortage of housing. Welcomed John Simons, Director of Secondary Education w/LTUSD, who has replaced the recently retired Bob Grant as the District Rep. (Slow start and abbreviated meeting due to lack of initial quorum which occurred at @ 1:50 pm with the arrival of John S.)
2. Director's Updates	20 min	General Updates (plus request headshots and title info from new member reps)	<p>Frank provided a general budget update and the additional increase now that the Budget has been signed. Final consortium allocation is \$952,966 which is @ \$23,000 higher than the January budget. Most of this will go to cover the end salary increases for staff that resulted from end of 20-21 negotiations (an across the board 5% for the ADVANCE team) without having to reduce planned spending in other areas. Once the final figures for 20-21 are available in the QSS system, Frank will provide another update on actual carry forward (current budgets are conservative estimates).</p> <p>Frank also discussed plans to engage a regional marketing/publishing group to help prepare an official Five-Year Retrospective. This will not only share key data points but also help us gather and share impact</p>

		<p>Leadership Team expansion – vote on adding an additional organizational member and a student member</p>	<p>stories form individuals, partners, and the greater community.</p> <p>Leadership team will add two new members – one will be a student/alumni rep while the other “seat” will be used to help diversify the make up of the current group (organizational or individual). Tere Tibbetts was mentioned as one possibility.</p>
3. New Items	30 min	<p>Follow up discussion on group “{homework”</p> <ul style="list-style-type: none"> <li>• What do you want ADVANCE to look like in 5 years?</li> <li>• What is important to maintain? Evolve? Protect?</li> </ul>	<p>Given the small number of attendees, this was pushed back to a future meeting. Group discussed the possibility (and logic) of folding this idea of the “next five years” into the Retrospective work mentioned earlier.</p> <p>John P asked that we add program update by staff members to future agenda items. Will start with September meeting</p>
4. Next Steps	5 min	<p>Next meeting – September 10 or 24, 2021 1:30 – 3:00 pm</p>	<p>Discussed moving to 2<sup>nd</sup> or 4<sup>th</sup> Friday to avoid conflict with LTCC Board packet prep. Frank will see if one is better for the college and then new date will be shared for September meeting (and moving forward)</p>

**21-22 Budget - ADVANCE CAEP**

	<b>760</b>	<b>761</b>	<b>762</b>	<b>Total</b>
<b>Revenue</b>	<b>\$ 952,966.00</b>	<b>\$ 55,000.00</b>	<b>\$ 90,000.00</b>	<b>\$ 1,097,966.00</b>
<b>Expense</b>				
1000	\$ 10,000			\$ 10,000
2000	\$ 285,371	\$ 15,206	\$ 30,000	\$ 330,577
3000	\$ 161,865	\$ 9,500	\$ 7,500	\$ 178,865
4000	\$ 25,650		\$ 10,000	\$ 35,650
5000	\$ 254,080	\$ 30,294	\$ 42,500	\$ 326,874
6000	\$ 5,000			\$ 5,000
7000	\$ 211,000			\$ 211,000
	\$ 952,966	\$ 55,000	\$ 90,000	\$ 1,097,966
<b>Balance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**20-21 Budget - ADVANCE Other**

	<b>750 - GS</b>	<b>768 - Misc</b>	<b>Total</b>
Revenue	\$ 68,000.00	\$ 52,000.00	\$ 120,000.00
		\$ 35,000.00	
		\$ 17,000.00	
Expense			
1000			\$ -
2000	\$ 42,337.00		\$ 42,337.00
3000	\$ 25,466.00		\$ 25,466.00
4000		\$ 45,000.00	\$ 45,000.00
5000	\$ 197.00	\$ 7,000.00	\$ 7,197.00
6000			\$ -
7000			\$ -
Total	\$ 68,000.00	\$ 52,000.00	\$ 120,000.00
Balance	\$ -	\$ -	\$ -

**Notes**

768 - Total for source coded  
768 - is carry forward from 20-21  
768 - Contract with CA Conservation Corps