

SWAC Meeting

Oct. 25, 2019

IVC, Bldg. 9, Rm. 101

AGENDA

Approval of minutes from 3/29/19

Calendar items

- Timeline – Rounds 3 & 4
 - October 31, 2019 - Quarterly report due (Round 3 Local)
 - November 8, 2019 – Deadline for Applications (Round 4 Local)
 - November 15, 2019 – Share final versions with SWAC (Round 4 Local)
 - November 22, 2019 – First Round of Scoring (Round 4 Local)
 - December 6, 2019 – Second Round of Scoring (Round 4 Local)

Instructions - reviewing and scoring application

- Review of new application and rubric
- Reminder - departments cannot vote on projects w/in their department

Workforce Team Reports & Updates

- Review of SW - Vision for Success, importance of outcomes, incentive fund report
- New SW Metrics
- Status of Round 3 projects
- I-BEST
- Program Outreach
- Dual Enrollment – development of CTE satellite classes

Discussion Items

- Composition of SWAC committee – 2-year terms (per PG rules)
- Define SWAC annual goals, objectives and a method for evaluation (per PG rules)
- Data to bring to SWAC meetings
- Re-distribution of SW funds
- Preliminary budget for Round 4 (attached)
- Regional projects
- Where \$ going – monthly update on equipment