

**Strategic Planning Committee**

**Minutes**

**1:00 PM – 2:00 PM –November 4th 2024 - L-405**

**Present:** Michael Carley, Melissa Long, Selena Monzon, Manuela Haberkorn, Marie Bradie, Patty Serrato, Jodie Logan **Guest:** Diane Thompson

1. **Call to Order:** Mike Carley called to order at 1:05 pm
2. **Approval of Agenda**: Melissa Long/ Manuela Haberkorn
3. **Approval of Minutes**: Jodie Logan/Melissa Logan
4. **Discussion:** CalWORKs

The committee reviewed and discussed the following:

*Program Mission Statement:*

-The committee agreed that this portion meets requirements.

*SAOs*

-The committee suggested identifying the individual responsibilities within the program and how they successfully comply with the program.

-The committee suggested state the results from the pre and post-tests.

-The committee suggested stating how the new SAOs will be assessed.

-The committee suggested including what the acronym CalWORKs stands for.

*Data, Program, Strengths Areas for Improvement:*

-The committee agreed that all portions meet requirements.

*Goals:*

 -The committee suggested including the data of the persistence rates.

-The committee suggested correcting the timeline completion to 2025-2026.

*Staffing, Technology, Budget:*

*-*The committee agreed that all portions meet requirements.

1. **Announcements**
2. **Future Agenda Items**

**Meeting Adjourned at 1:31pm**

**Next scheduled meeting at LIB 405: November 18th, 2024 at 1:00pm**