

**Meeting Date: September 16, 2016**  
**Meeting Time: 2:00pm**  
**Meeting Location: Denver Scholarship Fund Denver, CO**

**Members Present:**

Rana Tarkenton  
Brenda Meltenberger  
Catie Riessen  
Derek Lopez (phone)  
Andy Burns (phone)  
Lisa Moore  
Carl Einhaus

Meeting **called to order** by chairwoman, Rana Tarkenton

**Approval of Agenda**

Eve added to agenda: Review meeting and retreat dates (add), share fall travel schedule.  
Rana Tarkenton asked for motion to approve agenda.  
Derek Lopez moved, Brenda Meltenberger second. Motion Passed.

**Approval of Minutes from Previous Meeting**

Rana Tarkenton asked for motion to approve minutes. Andy Burns moved to approve. Brenda Meltenberger second. Motion Passed.

**New Members**

Introduction: Khara, Community College of Denver- future meeting presence. (Not present)  
Catie Riessen Brighton 27J, Middle School Counselor Prairie View Middle School - Eve presented her background and current position.

**Board Membership**

Resignation: Darrell Green is resigning from the board as he is retiring in October 2016. Julie Rife will continue as proxy for CTE on the SCCG Advisory Board.  
Eve Pugh - Official process will take place to hire a new appointee:

**Public Comment**

Eve Pugh: D11 comments and presents data Cory Notestine shared with district admin and district counselors at the kick-off event prior to the beginning of the school year.

**July Training Review—Eve Pugh**

Eve shared the agenda along with review of the day.

1. The training was held near the CASE conference-Admin required to attend and the location made it possible for them to come. Colorado Mountain College – Breckenridge.
2. The final session of the day was a review of each program in the Office of Postsecondary Readiness.

## **SCCGP—National Media: Eve Pugh**

Chalkbeat:

America's Promise Alliance

The 74 Million

Other communication from:

Oregon

New York: Think Tank interview

Atlantic: Published Sept 16<sup>th</sup>- Link was provided.

Wisconsin

## **End of Year Reports**

Cohorts 2.5—4

Eve Pugh - 2,3,4 electronic: Year 1 is more detailed and will not change.

Survey Gizmo holds reports-work in progress to be perfected.

- Input is welcome: Please let Eve know

## **Workgroup to capture best and promising practices for year 1 and year 2 grantees, (planning year and implementation year).**

Year 1 and year 2 were the focus- exemplary grantees attended to share promising practices.

Used guiding questions and took detailed notes for all of that-will post.

Recourse on the website can be used as a tool for all grantees and propel the work forward.

## **Career Conversations—ASCA and Training**

Colorado partnered with ASCA to develop a tool to assist educators in Meaningful Career Conversations. Dr. Shea, NYIT and Dr. Curry, LSU used the ASCA mindsets and behaviors to develop questions for students, parents and community, Dr. Shea, Dr. Curry and Eve will provide a ½ day workshop at ASCA in July. The Drafts are with ASCA for final formatting and review.

## **Other information**

Rana Tarkenton: CareerWise update- 9 ½ million infused into the State to create apprenticeships for high school students. This will set them up to complete high school with a real world translation into a form of degree.

Lisa Moore: Jeffco has been having that conversations for some time now and this is exciting to see and know about moving forward- it will all connect.

## **Review of training dates- Eve Pugh**

Attachment reviewed of dates

February dates, 10<sup>th</sup> are not certain on Metro location

Eve Pugh -shared travel dates

**Items for next meeting-Dec 9<sup>th</sup> location TBD.**

Time change for meetings: 1pm-3pm preferred- All in favor- Confirmed.

DHE is an option, Stanley Lake- Will talk more about meeting location and will update the time.

November training update

Further conversations about Career Conversations

Release date for RFP-may be sending out for review and input (addition of)

**Meeting Adjourn** 3:15pm- Carl Einhaus motioned-Brenda Meltenberger second. Motion Passed.