

Meeting Date: June 30, 2016

Meeting Time: 9:00 a.m. (new members) 10:00 a.m. (all members)

Meeting Location: Silverthorne, Colorado

Members Present:

Rana Tarkenton
Lisa Moore
Andy Burns
Elysia Clemens
Carl Einhaus
Derek Lopez
Brenda Meltenberger

New board members, (Elysia Clemens, Derek Lopez, Brenda Meltenberger), met from 9:00-10:00 to review SCCG Advisory Board member roles and responsibilities. SCCG Board Chair and Vice Chair attended new board member induction. The review covered:

- SB14-150
- SCCG Rules
- SCCG Ad Board Op Procedures
- SCCG Ad Board Roles and Responsibilities
- Training Matrix

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

Welcome and Introduction of current and new SCCG Advisory Board members and guest, Dr. Paul Thayer.

Approval of Agenda-

Andy Burns moved to approve agenda. Lisa Moore second. Motion Passed.

Approval of Minutes from Previous Meeting

Lisa Moore move to approve agenda. Andy Burns second. Motion Passed.

Public Comment

Dr. Paul Thayer was invited to share the history and progression of the School Counselor Corps Grant Program. Dr. Thayer begin with the organization of the P20 Council under Governor Ritter and shared how the committee(s) worked together to form policy and see it through into legislation. The partnership with CSCA was important to the work as it is today. The original SCCG advisory committee did the work; trainings, mentoring, development and outreach.

Eve shared grantee communications received since the last SCCG Advisory Board meeting, (Norwood Class of 2016 successes driven by SCCG).

A discussion and review of Mission and Vision Statements lead by Rana.

Eve shared highlights and data from the 2016 Legislative Report. The report is posted online at the SCCG Website

Eve provided information regarding the SCCG funding Update for the 2016-2017 FY. SCCG continues to be fully funded with minimal funds returned. This will be the goal moving forward.

The SCCG Board voted unanimously to approve 12 districts as Cohort 6 for a development year. These districts and funded schools are listed on the website and are anxious to get started with the work before them.

Eve discussed training from the previous, (15-16 school year). All grantees were represented at all trainings and evaluations were good. Great suggestions were taken from the evaluations that we will try to implement in the coming trainings.

A handout of Important Dates/Trainings for the 2016-2017 school year was provided to members.

SCCG Advisory Board Tentative Meeting Dates for 2016-2017 discussed.

Board moved to Executive Session at 12:30PM

Meeting Adjourn at 2:30.

Approved: 9/16/2016