**Meeting Date: September 14, 2018**

**10:00am-12:00pm**

**Meeting Location: CO School of Mines: Seltzer Welcome Center Conference Room**

**Members Present: CDE Staff:**

Andy Burns Andy Tucker

Lisa Moore Eve Pugh

Catie Riessen Cori Dreger

Lauren Jones- Austin

Kim Medina

**Welcome and Introductions:**

Round table introductions

**Approval of Agenda:**

Eve: motion to add:

* Supplemental
* Consultants and open positions
* Legislative add
* Meeting logistics for the future

Lisa Moore: Move to approve:

* Catie Riessen motioned,
* Andy Burns second.
* Agenda approved.

**Approval of minutes from previous meeting:**

Motion to approve minutes:

* Andy Burns motion to approve,
* Catie Riessen second.
* Approved.

**SCCG Advisory Board Members and Roles and open position(s):**

Elementary Counselor and Student Retention

Need diverse areas from the state.

Ideas: elementary agreed, would prefer to have some different areas represented. Call for nominations and will reach out to districts with elementary counselors and strong GG work.

Student retention or pre collegiate: Director of a student success program, Junior college, COSI Grant representative.

Add-in comment: Lauren Jones: DPS representatives

October Training Draft Agenda discussion

Partnership with CSCA for space this year. Next year will be CSU or UNC, as the conference location will be in Loveland.

Review of agenda and all speakers

**Alternative pathway to school counselor licensure update**

<http://www.cde.state.co.us/cdeprof/endorsementrequirements#ssp>

PLACE test within the last 5 years is still accepted as approved exam. Praxis is currently the only option, as PLACE is no longer given.

Review link with new requirements (will get written clarification on types of LPCs)

**Induction:** Discussion on district level approval and implementation of induction- this is a district based process.

**Consultants:**

Joyce Brown, Greg, Darnier and Vicky Sparks, are a new consulting group, not CDE trained, interested in working with SCC grantees. All consultants are vastly experienced in the education arena and school counseling programs on a national level. Joyce is well known in the school counseling world and will present at our October training. She is the keynote at the CSCA annual conference.

**Legislative Update:**

ASCA to State Coordinators: Eve read to the group the email from ASCA.

This will be introduced and will keep posted on future activity.

**Supplemental:**

80k that has not gone out the door this year, we will do a supplemental.

Current grantees, cohort 5-8 competitive

One page narrative, budget and if it is elementary it needs to be career conversations and postsecondary needs to be work based learning focused.

Could fund 10-15 award. Can ask up to 8k per RFP.

Timeline: October depending on requirements to release this.

Advisory Board will review the applications in December

**Meetings:**

June and December in person

September Meeting: Zoom (call-in option)

March web update

Move September to electronic:

Motion to approve:

* Lauren Jones moves,
* Andy Burns second.

Passed on a trial basis

**Webinar worksheets and training matrix**

Sent via email – hard copies available at meeting

Training matrix tabled for future meeting:

* Catie motions
* Kim, second

Passed.

Webinar worksheets reviewed with master comment feedback provided.

**Motion to adjourn:**

* Kim Medina, motion
* Catie Riessen second.

Meeting adjourned 12:00pm.