AGENDA

Meeting Goals:
- Review state sector partnership report, history, and industry council purpose
- Review sector partnership best practices and fundamentals
- Review CAEL deliverables and regional partnership work in IT Sector
- Begin the process of goal/objective/procedure setting and SPLC formulation
- Identify next steps, additional resources, additional members, etc.

I. Welcome, Meeting Purpose & Process, Introductions

II. Sector Partnership History and Purpose
   a. Sector Partnership Report
   b. Purpose of the SPLC & Alignment to State Objectives/Initiatives

III. Fundamentals of Sector Partnerships
    a. Best Practices
    b. CAEL Deliverables
       • Facilitator Training
       • IT Sector Partnership Engagement & Strategy Memos
       • TAI Partnership and Career Pathway Mapping

    ----------- Break (10:30 – 10:45 am) -----------

IV. Formulating SPLC Goals and Objectives
    a. Goals & Objectives
    b. Common Goal Setting
    c. Focus Areas (In-Scope vs. Out-of-Scope)
    d. SPLC Procedures (meeting frequency, committee & leadership structure, etc.)
    e. Relationship to Regional Sector Partnerships
    f. Identification of Working Groups

    ----------- Working Lunch Provided (12:00 – 12:30 pm) -----------

V. Wrap Up & Next Steps
    a. Council Goals and SPLC Structure Refinement
    b. Working Group Deliverables
    c. Additional resources, information, membership, etc.
    d. Scheduling of the next SPLC meeting

CAEL (12:30 – 1:00 pm)