

MINUTES

Land of Sky P20 Council: Executive Committee

May 13, 2024: 11 AM-12 PM Location: Zoom

Present:

Dr. Ivry Cheeks, Dr. Joseph Fox, Emily Martin, Emily Nicholson (Staff), Dr. Tracy Parkinson, Melissa Zenz (Staff)

Minutes:

- Mrs. Nicholson welcomed attendees and began sharing the agenda on her screen.
- Mrs. Nicholson reminded members about the previous P20 policy agenda and how there was alignment between it and that of myFutureNC considerations.
- Mrs. Nicholson wanted to know if members were okay endorsing the myFutureNC policy priorities for the next legislative session; which were publicized via a webinar last week.
- There was consensus to endorse those goals.
- Mrs. Nicholson reminded members to send out the <u>RFP that's currently on the</u> website to interested parties.
- Dr. Fox gave a presentation on his recommendations for funding sources that the
 council could pursue along the continuum. Dr. Fox went over <u>Potential Grant</u>
 <u>Opportunities</u> and mentioned that on April 26th there was a successful submission
 of <u>DHT Policy Proposal</u> (joint application under the Land of Sky's non-profit
 umbrella alongside the LOS Housing Alliance for a total ask of \$250K)
- Dr. Fox continued with the need to identify a source for P20 as the primary applicant: Reference this document starting at page 14.
- There was discussion and agreement to pursue the following:
 - Charles Stewart Mott Foundation Graduating High School College & Career Ready
 - Their Advancing Innovations objective could be a funding source for our Student Ambassador program ("Nonprofit organizations operating model programs that serve as examples for emerging initiatives").
 - Additionally for the Career Development Plans (and a platform to house student information) that K-12 districts will be required to implement for the 2024-25 school year.
 - Community Foundation of NC

- Mrs. Nicholson then presented some follow up from last meeting:
 - Other NC 'collaboratives' a glance at their status/activities
 - Upon Dr. Cheeks' recommendation at a recent CTE meeting, staff will also identify common workforce groups/initiatives in our region for a future discussion of needed alignment (i.e., MAHEC's Talent Pipeline Management program)
 - Upcoming <u>Catawba Valley Community College K64</u> discussion Open Invitation - 5/23 @ 12:30PM (Virtual)
- Mrs. Nicholson reminded members of upcoming meeting dates and her requests for information from them regarding agenda discussion topics for June 18th with the original steering committee.
- Mrs. Nicholson asked that any desired agenda items be sent to <u>Katlen@landofsky.org</u> by June 10.
- Mrs. Nicholson also invited them to browse the collaborative summary document that our fellow compiled in case there are potential areas of alignment. She asked them to let her know if they wanted to attend the K64 discussion coming up.

Next Meeting Date: June 10th, 2024: 11 AM-12 PM