



RC-2020 Spring 2017

Business Meeting

Date: 03-11-2017

Location: Executive Boardroom
Hotel Valencia
San Antonio, TX

Chair: MT McGivern

CEOs attending: Dr. Cynthia Bioteau

Dr. Joe May

Executive Director: Gillian Magee

Dr. Leigh Goodson
Dr. Denece Huftalin
Dr. Alex Johnston
Dr. Brian King
Dr. Bruce Leslie
Liz McIntyre

Dr. John Morton
Dr. Antonio Perez
Anne Sado
Dr. Henry Shannon
Dr. Jerry Steward
Dr. Kathie Winograd

Item		Agenda	Lead	Reports/Documents
	9:30am	Preliminaries: Apologies, Quorum.	President	
1	9:40am	Minutes of the RC-2020 Fall 2016 Meeting. <i>Members are asked to approve the minutes.</i>	President	Draft Minutes
2	9:50am	Treasurer's Report <i>Members are asked to note the report.</i>	Dr. John Morton	Report
3	10:00am	Membership Report <i>Members are asked to note the report and consider the nominations.</i>	Dr. Brian King	Report
4	10:15am	Operations Report <i>Members are asked to note the report.</i>	Executive Director	Report
5	10:20am	Office Nominations	President	
6	10:40am	Fall 2017 Meeting Showcase	Dr. John Morton	
7	10:55am	Any other business	President	
8		Date of Next Meeting: October 11-15, 2017, Hawai'i		
		Close of Formal Business Meeting		

9	11:00am	Briefing - Joel Simon, Vice President – CAEL
		<p>CAEL is a national nonprofit that works at all levels within the higher education, public, and private sectors to make it easier for people to get the education and training they need.</p> <p>Joel joined the CAEL team in 2006, and created the Workforce and Economic Development division in 2012. Joel brings more than 20 years of experience working with community stakeholders to increase engagement, wealth and quality of life. He has provided consulting to multi-stakeholder workforce and economic development initiatives in 41 states, and has worked with public and private partnerships to understand and address skills needs in a variety of existing and emerging sectors including aerospace, aviation, energy, life sciences, transportation, manufacturing, information technology, hospitality, arts and culture, construction and healthcare, as well as foundational skill efforts, regional collaboration initiatives and community-wide degree completion efforts. His clients and partners include Economic Development organizations, Chambers of Commerce, Colleges and Universities, Community Based Organizations, Industry Associations, State and Local Governments and Philanthropic Foundations.</p>
10	12:00pm	Buffet Lunch