

# AB86 Motherlode Consortium

Meeting Minutes

Location: Columbia College, Tamarack Hall

9/15/14

**Attendees:** Alice Pollard, AB86 Consortium Project Consultant

<b>Consortium Voting Members</b>	<b>Partners and Community Advisory</b>
■ Leslie Buckalew, Columbia College	<input type="checkbox"/> Cindy Young, SCOE
■ Kathy Sullivan, Columbia College	■ Margie Bulkin, TUOLCOE
■ Mark Malone, Oakdale Joint USD	■ Scott Nanik, CCOE
■ Mike McCoy, Sonora USD	■ Mike Torok, Columbia College

**I. Welcome / Introductions**

Everyone introduced themselves at the start of the meeting.

**II. AB86 Work Thus Far**

Alice explained that Chris Vitelli led the Motherlode Consortium until July 2014 when he began a job at Merced College.

**III. Templates 1.1 and 1.2**

Templates 1.1 and 1.2 have been completed by Columbia College. It was requested that Templates 1.1 and 1.2 be completed by all other members of the Motherlode Consortium.

**IV. AB86 Stanislaus Motherlode July 31<sup>st</sup> Report**

The July 31<sup>st</sup> report has been submitted to the state. Copies were provided. The report was discussed and changes / additional information from the Motherlode Consortium will be included in the October report.

**V. Hanover Regional Market Analysis**

The Hanover Market Analysis was discussed. Please send any anomalies (example: Turlock County) via email to Alice Pollard; [alicepollard@charter.net](mailto:alicepollard@charter.net).

**VI. Objective #3 Workgroups**

It was asked that each member work on Table 3.1 in preparation for the next meeting.

**VII. Other**

- a. Consortium members were asked if they would be willing to drive to Oakdale for a joint meeting with the Stanislaus Consortium. Possible meeting site would be the Stanislaus Culinary Arts Institute. The majority said yes. A Doodle Poll will be created to determine a day and time when the consortium will meet.
- b. Thank you to Kathy and Leslie for hosting the meeting and providing an exquisite lunch!