Attendees: Greg Potter, Kris Costa, Shanon, Troy Gravatt, Kyle Beeman, Andrew Ornelas, Todd Conrado, Taylor Doo, Audra Lopez

Approval of Agenda

1. Shannon
2. Troy

Approval of Minutes

1. Troy
2. Taylor

Meeting Information

1. Commenced at 4:11 pm
2. Adjourned at 4:58 pm

# Discussion Items:

1. CATA Website Update from Midwinter
   1. Current Information that has been added to CATA website
      1. Post secondary (information page)
      2. Meeting Minutes
      3. Resources
      4. Events

1.A Discussion Response

How do we get Nancy’s data transferred into the CATA website, more specifically the following area of interest are:

1. Class curriculum through grant programs
2. Upcoming events
3. Best practices and teaching
4. Student Leadership Funding
   1. How has funding changed?
   2. Updates on new sources

2A Discussion Response

1. This is a Leadership Question
2. There should be a tax ID line account, either a 503 B or 503 C *(Troy Gravatt)*
3. We will need to work with Matt Patton, essentially like Adult Board

\*The Goal would be for all Ag Ambassadors to raise funds and those funds be transferred to whom ever hosts that site for the events

1. Officer Structure
   1. Changes/Updates

3A Discussion Response

Developed in Midwinter and being approved in Summer 2023 CATA Conference

# New Business

1. Golden Slate Updates
   1. New Business Response

Encourage new community college faculty to write an article. Topics include but are not limited too:

* + 1. What’s it like being a Community College or Junior College Instructor
    2. How’s it been
    3. What is your perspective

Notes Continued:

# New Business

1. Golden Slate Updates

1.A New Business Response

Encourage Seasoned Professionals with Committee Experience write what each committee does

- Writer suggestion Dezy

- Suggested topic write an article about bylaws and guidelines *(Kris Costa)*

1. What is the future of Vision Committee
   1. Real Problems
   2. What is current future of Post-Secondary

2. A. New Business Response *(In no particular order)*

Is there a way to restructure for post secondary Ag Ed. *(Greg Potter)*

This is the time to make changes, clear, concise broadcast *(Todd Conrado)*

*Real Problem:*

We have had a lot of years with the same Statewide Advisory Committee

* John Scheuber is looking for someone to replace him
* Kenny Tucker?
* Grow:The last state wide review was conducted by Nevell
* Glow: The Statewide Advisory Committee was instrumental in keeping the Delta program open
* Question: Do you want to see a statewide committee?
* Question: A rep from each region?
* Question: A committee that develops a subcommittee to develop said team?
* Remark: We need to know what is going on throughout the state and how its affecting the state as a whole (Suggested Associations whom should sit on the board
  + Farm Bureau
  + Grape Growers
  + Nurseryman Association
* Goal: Keep up to date with industry trends, have an advocacy group, and evaluate programs

Committee Recommendation:

The Vision Committee makes the recommendation that we select a committee and a charge to evaluate

**the purpose** and **the structure** of the Statewide Advisory Committee

Leading Questions:

1. How does the State Ag Ed Advisory Postsecondary get appointed ?
2. What is the scope of the committee and legislation for post secondary ?( Quest for transparency )
   1. Important Players: Charles “Chuck” Parker, John Scheuber,

**Action item:**

New Vision committee Chair nomination: Motion: nomination for Andrew Ornales to be the 2023-2024 vision committee chairman made by Troy Gravatt and Send by Kris Costa. Motion passed by a voice vote.