**State Agricultural Education Advisory Committee Meeting**

# March 28, 2022

**Agenda**

**Committee Members**: Christian Alexandre, Nicolina Alves, Anthony Catalan, Robin Grundmeyer, Breanna Holbert, Alan Kennedy, ~~Parmod Kumar~~, Martha Maciel, ~~Lynn Martindale~~, ~~Matt Patton~~, ~~Laureen Peterson~~, Dustin Sperling, Shelli Stinson and ~~Jacob Wenger~~.

**Guests Present:** Sandy Dale, Sharlene Garcia and Scott Stump.

|  | **Information** | **Future Action Needed** |
| --- | --- | --- |
| Call to Order by the Chair – 11:52am | Anthony Catalan, Chair |  |
| Approval of minutes from September 27, 2021 Meeting | Anthony Catalan, Chair | Moved to approve by Alves, second Alexandre, Passed Voice Vote. |
| Reports |  |  |
| Election of Representative to the FFA Adult Board of Directors |  | Sperling nominated Alan Kennedy to be the representative, second Alexandre, Passed Voice Vote. |
| Department of Education Update | Charles Parker, Program Manager   * AIG Funding Update * Hiring of Tim Brown as the Assistant State FFA Advisor |  |
| CDE Staff Assignments | Charles Parker, Program Manager   * Refer to Handout * Handout will be Updated |  |
| Ag Incentive Grant 2022-2023 | Charles Parker, Program Manager   * Submitted Paperwork Requesting an Increase of $10.8 million * If Increase is Granted will help with Existing Programs, Fund Middle Schools and Set Aside Funds for Urban Expansion * Considering Maintaining Existing Application for 22-23 with a Supplemental Application for Additional Funding Based on New Criteria |  |
| Agricultural Education Strategic Plan | Sandy Dale, Director, Professional Development Contract   * State Ag Ed Advisory Committee to be the Lead in Developing the Ag Ed Strategic Plan   Scott Stump, CEO, National FFA   * Shared National FFA’s pillars for their strategic plan | Submit recommendation for Strategic Plan lead organization at June meeting |
| Student Certification | Dustin Sperling   * Over 10,000 students engaged in certification this year |  |
| Future Nominees for Advisory Committee | Charles Parker, Program Manager | Those Interested in Continuing to Serve should let Parker know by June Meeting  If there are any Additional Nominations, those should be forwarded along with contact information to Parker |
|  |  | Middle school activities grade specific/middle  school level. |
| Student Certification |  | Other state models |
| Future Meeting – June 20, 2022 | Cal Poly, SLO, CATA Summer Conference |  |
| Meeting Adjournment |  | 2:57pm Alexandre Moved, Kennedy Seconded to adjourn meeting,, passed voice vote. |