

Central Sierra Regional Occupation Program

JPA Board Meeting Agenda

March 1, 2018

11:00 am at EDCOE in Conference Room B-1

Committee Members: Jeremy Meyers, Black Oak Mine Unified; Dr. James Tarwater, Lake Tahoe Unified; Steve Wehr, EDUHSD; Robbie Montalbano, Kevin Monsma, and Dr. Ed Manansala, EDCOE

1. Call to Order
 - 1.1 Roll Call
 - 1.2 Introduction of Guests
 - 1.3 Public Hearing (For items not on the Agenda. Comments limited to five minutes)
2. Consent Items
 - 2.1 Review and approve JPA Board Agenda –March 1, 2018
 - 2.2 Approve JPA Board Minutes – January 23, 2018 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending December 31, 2017 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)
3. Action items
 - 3.1 Approve 2017-2018 Proposed 2nd Interim Report (attachment #4)
Recommendation: Approve the 2017-2018 Proposed 2nd Interim Report as presented.
 - 3.2 Review and Approve termination of MOU between EDC Department of Human Services, EDCOE and CSROP for delivery of services of OneStop. (attachment #5)
Recommendation: Approve termination of MOU between EDC Department of Human Services, EDCOE and CSROP for delivery of services of OneStop.
4. Discussion
 - 4.1 CSROP JPA Participation Agreement (attachment #6)
5. Reports
 - 5.1 Board Members
 - 5.2 EDCOE Deputy Superintendent Report – Robbie Montalbano
 - 5.3 EDCOE Deputy Superintendent Report – Kevin Monsma

Next Meeting: June 7, 2018 @ 11:00am
EDCOE, Conference Room B-1

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