Sierra Jobs First Governing Council

Meeting Agenda

6/28/2024, 9:00 a.m. - 12:00 p.m.

Mono County Civic Center - Mono Room on 1st Floor
1290 Tavern Rd
Mammoth Lakes CA 93546
Lunch provided (1pm) Food Truck

Attendees: Governing Council Members (Open to Subcommittees and Public)
Facilitators: Sierra Business Council - Erika Harvey; **Agnew::Beck -** Seana Doherty (in-person) + Alison Schwedner (on-line)

Meeting Objectives:

- Feedback on themes emerging from Draft Strategy Packet
- Discuss future Collaborative structure to support implementation of the strategies

Agenda

I. Welcome & Introductions, Agenda Review (5 min)
   A. Land Acknowledgement
II. General Sierra First Collaborative Updates (20 min)
   A. Review Planning Phase progress/timeline (Part 1 and Part 2)
III. Strategic Planning (Phase 2) Work Session (2 hrs)
   A. Review community feedback from May and June
   B. Timeline--where we are
   C. Strategic Themes Discussion

1. Gallery Walk---Peruse wall of draft strategy areas (11) on the wall/on-line
    a) What are the key five themes emerging across all 11 strategy areas?

IV. Future Sierra Jobs First Collaborative Structure + Governing Council Structure
    A. What structures/collaborative efforts (partnerships, governing council, subcommittee, etc.) do we need to put in place to support moving these strategies forward? How do we sustain a strong Sierra Collaborative to implement our desired actions towards our goals and outcomes? How does this inform the current Charter?

V. Next Steps + Upcoming Meetings
    A. Update on Catalyst ProgramProject Ideation Workshops
        1. Identification & RFP DRAFT Process
    B. Upcoming Important Dates
        1. *July 8th – Public comment period ends for Draft Strategy Packet (Chapter 3 of the Draft Strategic Plan)*
        2. *July 18th – Draft Strategic Plan released (2 week public review process)*
        3. August 23th (VIRTUAL) – Governing Council Meeting---Approve Strategic Plan
        4. *August 29th – SBC sends Final Strategic Plan to the state*

           Proposing Based on Last Meeting
        5. November 22nd (Virtual) – Pitch Session
        6. December 13th (In Person @ Westslope) – VOTE of Catalyst Projects