

Steering Committee Meeting

Thursday, February 3, 2022, 11:00am-2:00pm

Zoom Conference ID: 873 0771 9787

Phone: 1 669 900 9128

Outcomes

- Update on Context and Process
- Review and Refine Current DSAEA Vision and Goals
- Review and Discuss Planning-Budgeting Process
- Confirm Budget Outlook

Agenda

11:00 I. Overview

- A. Check-Ins
- B. Outcomes
- C. Agenda and Ground Rules

11:05 II. Consortium Management – Decision Item

- A. Decision Item: Budget Amendment Policy for 2022-23

11:20 III. Context Update

11:30 IV. DSAEA Vision and Goals

- A. Current Vision and Goals
- B. Progress to-Date (including current work, e.g., TDL)
- C. Potential Future Directions (e.g., potential Delta strategy supporting DART and bridges)

12:00 Lunch

1:00 V. DSAEA Vision and Goals

1:30 VI. Planning Process

- A. Overall Timeline
- B. Member Planning Tool
- C. Potential New Meeting: February 18th

2:25 VII. Summary and Next Steps

2:30 Close

Items For DSAEA SC Approval	Background	Proposed Decision
Budget Amendment Policy for 2022-23	<p>It shall be the policy of DSAEA that the regional fund carry over balance will be used in FY 22-23 to provide funds needed to cover member agencies' 22-23 "current program operating costs" if the following conditions are met:</p> <ol style="list-style-type: none"> 1. The State of California 2022-23 Budget does not provide a COLA sufficient to agencies to cover agencies' "current program operating costs" 2. An agency does not have sufficient member agency carryover to cover the "22-23 current program operating costs" while leaving a 5% buffer 3. The "22-23 current program operating costs" are determined based on the agency 21-22 budgets submitted to the Strategic Planning and Capacity Building team in January 2022 subject to the following rules <ul style="list-style-type: none"> o "Current Program Operating Costs" <u>do not include</u> any new 22-23 staff positions; these costs ONLY include staff positions that were in place in 21-22 o Object Codes 1000, 2000, and 3000 will be used as submitted o Object Codes 4000 and 5000 will each be capped at 4.0% o Object Codes 6000 and 7000 are excluded 	Review, discuss and take action to approve the described Budget Amendment Policy

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020.

Members of the public may attend the meeting by Joining

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Members of the public can submit Public Comments by sending an email to:

jdundas@stocktonusd.net

If you need a reasonable accommodation, please contact Jeff Dundas, Principal, Stockton School for Adults via email: jdundas@stocktonusd.net or phone: 209-933-7455 Extension 1403