

## **Training Advisory Board (TAB)**

**Bay Area Academy**

### **AGENDA**

**August 20, 2010**

**9:30 AM – 12:00 PM**

**Location: Martinez**

40 Douglas Drive, Room 100/101  
Martinez, CA 94553

Rodger Lum, Chair, TAB

Rita Takahashi, Director, School of Social Work/SFSU; PI of BAA

- 9:30 – 9:40 am Refreshments, Welcome, Introductions *[10 minutes]*
- 9:40 – 9:45 am Review/Additions to Agenda *[5 minutes]*
1. Agenda review
  2. Approval of June 18, 2010 Minutes
- 9:45 – 10:10 am General Academy Updates *[25 minutes]*
1. 4<sup>th</sup> Quarter/Year-End Report (attached)
  2. Staffing updates and position openings
  3. Incoming SFSU School of Social Work director
  4. Collaborations within SFSU
    - a. Teacher training on foster care
    - b. Institute for Civic and Community Engagement (ICCE)
  5. Status with SFSU
- 10:10 – 10:30 am Hot Topics/Discussion *[20 minutes]*
1. CWS/CMS Training
- 10:40 – 11:00 pm Other Discussion *[20 minutes]*
1. BAA training timeline
  2. Manager CORE
- 11:00 – 11:50 am General Information and County Updates *[50 minutes]*
1. BASSC/CWDA updates
  2. County updates
  3. University IV-E program updates
  4. CalSWEC updates (including STEC)
- 11:50 – 12:00 pm Closing *[10 minutes]*
1. Summary of action items and assignments
  2. Calendaring of future meetings/Adjournment

Directions:

(Coming from North): (from I-680 S toward Benicia/San Jose) -- Merge onto CA-4 W via Exit 53 toward MARTINEZ/HERCULES; Take the PINE ST/CENTER AVE exit; Take the PINE ST ramp; Turn slight RIGHT onto Pine St.; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas Drive, Martinez, CA**

(Coming from West): (from CA-4) -- Take the CENTER AVENUE/PINE STREET exit; Take the PINE ST ramp; Turn LEFT onto CENTER AVENUE/PINE ST.; Continue to follow Pine Street; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas, Martinez, CA**

(Coming from South): (from I-680 N toward Sacramento) -- Merge onto CA-4 W via Exit 53 toward MARTINEZ / RICHMOND; Take the PINE STREET/CENTER AVENUE exit; Take the PINES ST. ramp and turn slight right onto Pine Street; Turn LEFT onto DOUGLAS DRIVE; End at **40 Douglas Drive, Martinez, CA**