



**Basic Skills Committee**

**April 16, 2015 Agenda**

MEETING TYPE:  Staff  
 Product/Project  
 Special

Starting Time: **2:00 p.m.**  
Ending Time: **3:30 p.m.**  
Place: **H-306**

**CHAIRS:** Cindy Anfinson and Lawrence Lawson

**MEMBERS:** Cindy Anfinson, Lawrence Lawson, Patrick O'Brien, Shayla Sivert, Debra Avila, Berta Cuaron, Brian Stockert, Kelly Falcone, Lee Chen, Lori Waite, Jorge Villalobos, Jennifer Backman, Cindy Torgison, Calvin One Deer Gavin, Mollie Smith, Erin Feld, Ruth Barnaba, Cecilia Rocha, Nimoli Madan, Melinda Carrillo, Marlene Forney, Anel Gonzalez, Mario Gaspar (ASG Representative)

**RECORDER:** Anel Gonzalez

Estimated Start Time

**A) Minutes**

1) Approve Minutes of February 19, 2015 2:00 – 2:-05 pm

**B) Action**

1) Basic Skills Tool-Kit 2:05 pm – 2:15 pm

**C) Information Items**

- 1) Information Literacy in Tool-Kit – Jackie Martin 2:15 – 2:20 p.m.
- 2) PFF’s statement on Basic Skills clarified – Lawrence 2:20 – 2:25 p.m.
- 3) Learning Communities and Village Mentoring – Lawrence 2:25 – 2:30 p.m.
- 4) Summer Bridge and FYE Update - Cindy 2:30 – 2:35 p.m.
- 5) TLC Update – Debra 2:35 – 2:40 p.m.
- 6) Report on-line Tutoring – Erin Feld 2:40 – 2:50 p.m.
- 7) Tarde de Familia and Family Institute – Shayla 2:50 – 3:00 p.m.
- 8) Basic Skills Allocation Report – statewide list – Cindy and Larry 3:00 – 3:15 p.m.

**D) Activity**

- 1) Other 3:15 – 3:30 p.m.
- 2) Adjourn 3:30

**Next Meeting:** August 20, 2015