

April 10, 2025

GOVERNANCE COUNCIL MEETING AGENDA

I. Call to Order

a. Roll Call - Convenors

Regional Convenors

Reyna Olaguez (BHC)	Bryan Osorio (BHC)	
Pritika Ram (CAPK)	Annelisa Perez (CAPK)	
Norma Rojas (KCCD)	Earl Parsons (KCCD)	Chris Tafoya (KCCD)
Tania Salinas (KIM CLC)	Mark Dewey (KIM CLC)	
Georgia Petropoulos (B3K)		
Diane Baeza (CA Jobs First Regional Director)		

Governance Council

*Justin Powers	*Jim Creighton	
*Fredri Castrejon	*Cecilia Delgado	*Lori Pesante
Jaime Lopez		*Rosa Lopez
Nataly Santamaria	*Silvia Romano	*Alissa Reed
Yesenia Acosta	*Veronica Vasquez	
*Yuriria Lopez Arciga	*Gema Perez	

HR&A (Sector Investment Coordinators)

Connie Chung	*Jane Carlson
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II. Agenda

a. Convenor and state updates (5 minutes)

i. RFP Process

1. State guidance - convenors and GC members submitting applications will need to recuse themselves from scoring or reviewing applications, whether they are part of a submission or the main applicant.
2. We recognize that this is something we have not anticipated, but we are trying to ensure that there is no bias or unfair advantage
3. GC members have access to all inquiries submitted to RFP
4. Lori: state's current position is diametrically opposed to previous guidance
5. Nataly requesting meeting with the state

b. Additional governance council appointments (15 minutes)

- i. [Potential appointees list](#)
- ii. [Governance Council bylaws](#)
- iii. Convenors have shared their right to make at-large appointments of up to five members on GC to meet identified gaps in stakeholder representation

- iv. Additional appointees would have to adhere to GC bylaws
- v. SICs brought on to provide expertise to priorities industries
- vi. COI will have an impact on initial list of potential appointees
- vii. Bylaws process would fill the 2 vacancies (north Kern and south Kern)
- viii. GC and convenors will continue conversation on appointments within the next two weeks
 - 1. 4/16 at 10 a.m. to noon
- c. Fiscal Report (5 minutes)
 - i. [Monthly invoice report](#)
 - ii. If you have any questions about financials, please contact stephanie.vega@bakersfieldcollege.edu
- d. Catalyst RFP - REMINDER: deadline extended to 4/30 (15 minutes)
 - i. Review process
 - 1. [Technical Assistance Overview](#)
 - ii. Scheduling review and scoring committee meetings
 - 1. Earl will send poll for availability out after the meeting
 - 2. Translation of applications
 - a. Translating applications into Spanish may delay the ability to score and evaluate projects by several weeks
 - iii. Solicitation/Outreach and Informational Meetings
- e. Sector Investment Coordinator update (5 minutes)
 - i. Alissa and Joey represented GC in SIC selection meetings
 - ii. The committee selected HR&A to be the SIC for all tradable industries
 - iii. [Technical Assistance sessions \(4/14-4/16\)](#)
- f. April subregional meetings (5 minutes)
 - i. [Link to subregional meeting calendar](#)
- g. Governance Council meeting cadence (10 minutes)
 - i. At March GC meeting, members suggested either adding an additional hour to the meetings or meeting twice a month

III. Governance Council Member Comments

a.

IV. Next Scheduled Meeting

May 8 at 12pm via [Zoom](#)