

CalSWEC Board Research and Development Committee

Lions Gate, Sacramento February 6, 2013 | 12:30 pm to 1:45 pm Scott Gruendl, Chair | Amy Levin, Vice-Chair

AGENDA

ı.	Welcome and Introductions (Scott Gruendl) (I)	12:30 – 12:40
	Agenda review AGENDA	
	Review and approve minutes from September, 2013 (A) MINUTES	
II.	Evaluation-Related Initiative Committee R & D Reports & Action Items (I/A) • Aging • Mental Health	12:40 – 12:55
	Child Welfare	
III.	 Tier 1 – Evaluation of CalSWEC Programs (I/D) Evaluation Model (Sandhya Rao Hermann) PPT for Board mtg Workforce Study (D) Update on request for collaboration with CDSS Preliminary planning 	12:55 – 1:20
	Report on IV-E Students' Performance on Common Core testing	
IV.	 Tier 2 – Evaluation of Emerging Practices to Inform Training and Education Update on selection for new partnership (I) UCLA and SJSU quarterly report <u>UCLA REPORT</u> <u>SJSU REPORT</u> 	1:20 – 1:30
v.	 Student Research Award Next award progress report Presentations to the Board 	1:30 – 1:35
VI.	Sub-Committee Reports (I)	1:35 – 1:45
	RTN update/Implementation Science Collaborative	
VII.	Next steps/Review of Action Items	1:45
(I) = I	Action Item nformation Item Discussion Item	

(P) = Presentation Item