I. Approval of Agenda and the 1/16/13 minutes  
   A. Agenda approved with no objections.  
   B. 1/16/13 minutes approved with need to get details of HS Outreach date and specifics.

II. ACE-FELI Presentation and Activity  
   A. Jackie gave a short presentation on the Hartnell ACE- FELI training that she attended with Ricardo Delgado, Will Madden, Veronica Neal and Tom Nguyen. Experience was very positive.  
   B. Jackie, Will and Ricardo led the group in a sample exercise that they did at the training. After the exercise, a discussion ensued as to what was experienced and feedback was given.  
   C. Upcoming FELI training will be August 12-16 held at De Anza College. Two sessions held the same week both held at De Anza. First one will be for De Anza Faculty only. Second session is the South Bay FELI which will be open to all.

III. Title III Final Report  
   A. Rowena – Title III reports will be up and available to read on the DARE website. Can be found at: www.deanza.edu/dare/presentations.html  
   B. In the 5 years that we’ve been implementing Title III, through all of the combined efforts, we have been able to build a strong infrastructure so that most of the efforts and interventions can be sustained in upcoming years without grant funding support.  
   C. Highlights given.

IV. Revised BSI Final Report  
   A. Gregory gave report on the revised Final BSI report. Karen and Gregory took the groups feedback and input in regards to the changes, rewrote the report, submitted it and it has been approved.  
   B. Reviewed the Long-Term Goals (5 years) for ESL/Basic Skills that were part of the report. Want to make sure that everyone understands them. When we break out into Project Groups, we can discuss them further because they all apply differently to each group.  
   C. Homework assignment given to take at least 20 minutes to look over the report on the DARE website: www.deanza.edu/dare/presentations.html At the next meeting we will be able to discuss it in depth.

V. Project Work (High School DARE Partners) - Break into groups  
   A. Continue to plan the work and resources needed for the fiscal year.  
      1. Rob Mieso – HS Project  
      2. Jen Myhre – Partners Project

Next Meeting:  
DARE Core: Tuesday, February 19: 9 – 10 am, El Milagro Room  
DARE General: Wednesday, February 20: 3:30 – 5 pm, Admin 109