



**RSAEC Executive Board Meeting - Adult Education Block Grant (AEBG)**

**September 26, 2017 9:00am 11:00am**

**College and Workforce Preparation Center**

**1572 N. Main Street, Orange, CA 92867**

**(714) 628-5999**

**AGENDA**

Item	Discussion	Action
<b>Introduction of new attendees</b> <ul style="list-style-type: none"> <li>Welcome Justin Stanfield, Orange USD</li> </ul>		
<b>Approval of agenda</b>		
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>Minutes: August 8, 2017</li> </ul>		
<b>Submitted Voting Items:</b>  <b>Vote to approve:</b> Friendly Center Babysitting Budget: \$9,000 <ul style="list-style-type: none"> <li>Collaboration with the Friendly Center to cover the cost of babysitting for children of adult students attending ESL classes at the centers.</li> <li>See attached quote</li> </ul> <b>Vote to approve:</b> Technology for Community Based Sites Budget: \$21,000 <ul style="list-style-type: none"> <li>Purchase of 10 laptops and 10 ELMOs to be available for offsite ESL teachers at SCC-Continuing Education.</li> <li>See attached quote</li> </ul>		

<p><b>Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• Data and Accountability Update</li> <li>• OCTA Bus Pass Program</li> <li>• AEBG Field Team Representative &amp; Application Process</li> </ul>		
<p><b>Reminder:</b></p> <ul style="list-style-type: none"> <li>• Voting Members: Must be board approved for the new fiscal year starting July 1, 2017</li> <li>• Please forward board approvals via email</li> </ul>		
<p><b>Combined Strategy Workgroup (CSW)</b></p> <p><b><u>2017-2018 Calendar</u></b>  Location: CWPC  Time: 9:00am – 11:00am  Day: Second Tuesday of the month except where noted</p>	<p>Next CSW Meeting: Tuesday, October 10, 9:00am – 11:00am (CWPC – Room 114)</p> <p>Subcommittees:</p> <ul style="list-style-type: none"> <li>• See RSAEC website calendar for updates</li> </ul>	
<p><b>Upcoming Events:</b></p> <p><b>AEBG Lead Conference</b>  Location: Sacramento  Dates: October 12-13</p> <p><b>AEBG Annual Summit</b>  Location: Los Angeles  Dates: January 22-23  *New this year: More participants will be included</p>		
<p><b>Other:</b></p>		
<p><b>Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am</b>  <b>2017:</b> Tuesday, October 24, November: No Meeting, Tuesday, December 5 (*1<sup>st</sup> Tuesday)  <b>2018:</b> Tuesday, January 30 (*5<sup>th</sup> Tuesday), Tuesday, February 27, Tuesday, March 27, Tuesday, April 24, Tuesday, May 22, Tuesday, June 26</p>		