



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

June 12, 2017 2:00 – 4:00

College and Workforce Preparation Center

1572 N. Main Street, Orange, CA 92867 - Conference Room

(714) 628-5999

AGENDA

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> • Minutes: May 8, 2017 		
Discussion: <ul style="list-style-type: none"> • 2017-2018 Annual Plan • Due to the state on August 15, 2018 • Up for approval vote at July meeting 		
Submitted Voting Items: Vote to approve: IEP Bus Passes <ul style="list-style-type: none"> • Lead: Rosalba Hernandez • Budget: up to \$615 • Proposal: To purchase bus passes for our formerly incarcerated students who are attending Continuing Education programs. The students have limited resources and this will create access to education. 		

<p>Vote to approve: Whiteboard for Project SEARCH classroom at CHOC hospital</p> <ul style="list-style-type: none"> • Leads: Chrissy Gascon • Budget: Up to \$650.00 • Proposal: To purchase a whiteboard for the Project SEARCH classroom. The whiteboard that is currently in the room is damaged and needs replacement. FYI - We have just finished our first year with Project SEARCH at CHOC and have committed to four more years in our MOU. 		
<p>Combined Strategy Workgroup (CSW)</p>	<p>Next CSW Meeting: Tuesday, September 12, 9:00am – 11:00am (CWPC – Room TBD)</p> <p>Subcommittees:</p> <ul style="list-style-type: none"> • See RSAEC website calendar for updates – should be posted in fall 2017 	
<p>Reminders for 2017-2018</p> <ul style="list-style-type: none"> • New Calendar coming soon: July 2017 – June 2018 • Voting Members: Must be board approved for the new fiscal year starting July 1, 2017 	<p>Discuss and create calendar for 17-18</p>	
<p>Other:</p>		
<p>Future Meetings: 2017: TBD</p>		