



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

**April 17, 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
<b>Introduction of new attendees</b>		
<b>Approval of agenda</b>		
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>• Minutes: March 13, 2017</li> </ul>		
Reading and Official Vote of Approval of the 2017-2018 Consortium Fiscal Administration Document (CFAD) <b>Vote to approve:</b> <ul style="list-style-type: none"> <li>• Change of funding allocation delivery from fiscal agent to direct funding</li> <li>• New Organizational Chart</li> <li>• Update of allocation table</li> <li>• All members must sign</li> <li>• Draft budget for 2017-2018</li> </ul>		
<b>Submitted Voting Items</b> <b>Vote to approve:</b> Writing of new AEBG curriculum for the inmate education program within the jails <ul style="list-style-type: none"> <li>• <b>Budget:</b> up to \$4,625 maximum</li> <li>• Provide funds for a maximum of 100 curriculum hours to design ABE-009 to be offered in the jails</li> </ul>		

<p><b>Vote to approve:</b> Voucher Program for testing in areas of GED, HiSET, and CTE certifications such as ServSafe &amp; other industry recognized certifications</p> <ul style="list-style-type: none"> <li>• <b>Budget:</b> \$10,000</li> <li>• A support service to provide testing vouchers for currently active students who have demonstrated skills mastery of the subject matter but are unable to take the exam due to financial barriers.</li> </ul> <p><b>Vote to approve:</b> Executive Director job description to be forwarded to RSCCD Human Resources</p> <ul style="list-style-type: none"> <li>• <b>Budget:</b> \$0</li> </ul>		
<p><b>Combined Strategy Workgroup (CSW)</b></p>	<p>Next CSW Meeting: Monday, April 24<sup>th</sup>, 3:00-5:00 (CWPC – Room 113)</p> <p>Subcommittees:</p> <ul style="list-style-type: none"> <li>• ASE/ABE: Wednesday, April 19, 11:00-12:00 (CCC Confer)</li> <li>• ESL: Monday, April 24, 1:45 – 3:00 (CWPC – Room 113)</li> <li>• AWD: Monday, April 24, 2:00-3:00 (CWPC – Conference Room)</li> <li>• CTE:: TBD</li> </ul>	
<p><b>Preparation for 2017-2018</b></p> <ul style="list-style-type: none"> <li>• New Calendar: July 2017 – June 2018</li> <li>• Voting Members: Must be board approved for the new fiscal year starting July 1, 2017</li> </ul>		
<p><b>Other:</b></p>		
<p><b>Future Meetings:</b> 2017: May 8, June 12</p>		