



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

December 5, 2017 9:00am 11:00am

College and Workforce Preparation Center

1572 N. Main Street, Orange, CA 92867

(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: October 24, 2017 		
Presentation of new AEBG Programs:		
<ul style="list-style-type: none"> Daniel Oase, AEBG CTE Coordinator, Santiago Canyon College New short-term CTE certificates and program information 		
Submitted Voting Items:		
AEBG Summit Member Participation		
<ul style="list-style-type: none"> 7 designated pins allotted to RSAEC Members attending must be approved by Executive Committee vote 		
Discussion Items:		
<ul style="list-style-type: none"> NOVA System Member effectiveness AEBG Panel Proposal – accepted Presentations from AEBG Coordinators 		

Reminder: <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2017 • Please forward board approvals via email 	Board approvals needed: <ul style="list-style-type: none"> • OUSD – received • RSCCD - received • GGUSD • SAUSD • OCDE 	
Combined Strategy Workgroup (CSW) <u>2017-2018 Calendar</u> Location: CWPC Time: 9:00am – 11:00am Day: Second Tuesday of the month except where noted	Next CSW Meeting: Tuesday, December 12 9:00am – 11:00am (CWPC – Room 114) Subcommittees: <ul style="list-style-type: none"> • See RSAEC website calendar for updates 	
Upcoming Events: AEBG Annual Summit Location: Los Angeles Dates: January 22-23		
Other:		
Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am 2018: Tuesday, January 30 (*5 th Tuesday), Tuesday, February 27, Tuesday, March 27, Tuesday, April 24, Tuesday, May 22, Tuesday, June 26		