



<p>11/15/2022 Project Number: BOX 41529 Mfr-Part No. Qty Description Unit Price Extended Materi Aruba JZ337A 50 Aruba AP-535 (US) Unified AP 633.75 31,687.50 Aruba Q9G69A 5 AP-MNT-MP10-B AP mount bracket 10-pack B 75.31 376.55 Material</p> <p>Total \$32,064.05</p> <p>This will support 32 classrooms, three computer labs, the main office, the MPR, and two additional office spaces used for our support staff.</p> <p>GGUSD IT Personnel will provide the installation at no additional cost.</p>		
<p><b>Discussion:</b> Date for 3-Year Plan overview presentation</p>	<p>Move the 3-Year Plan overview presentation to January 4<sup>th</sup> during Spring Professional Development week as a meet and greet via Zoom on 1/04/23 1:00-2:00PM</p>	
<p><b>Upcoming 2022 Due Dates and important Information:</b></p> <ul style="list-style-type: none"> <li>• <b>November 2022</b></li> <li>• <b>Nov 30:</b> 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA * (Extended for 2022)</li> </ul> <p><b>December 2022</b></p> <ul style="list-style-type: none"> <li>• <b>Dec 1:</b> July 1, 2021 to June 30, 2022 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *</li> <li>• <b>Dec 1:</b> 20/21, 21/22 &amp; 22/23 Member Expense Report Due in NOVA (Q1)</li> </ul>	<p>Work Plan was certified. Chrissy received an approval letter.</p> <p>12/1 – Instructional Hours and Expenses by Program</p> <ul style="list-style-type: none"> <li>• GGUSD – submitted</li> <li>• OUSD – submitted</li> <li>• RSCCD – Chrissy will submit after taking to researcher</li> </ul> <p>Q1 Reports</p> <ul style="list-style-type: none"> <li>• GGSD – It looks like the number were entered but submit report bottom needs to be hit.</li> <li>• OUSD - no numbers in</li> <li>• RSCCD – no numbers in</li> </ul>	<p>Q1 Reports Please have accountants sign that the reports are accurate and send a PDF to Chrissy Gascon.</p>

<ul style="list-style-type: none"> <li>• <b>Dec 31:</b> 20/21, 21/22 &amp; 22/23 Member Expense Report certified by Consortia in NOVA (Q1) *</li> <li>• <b>Dec 31:</b> End of Q2</li> </ul>		
<b>Other:</b>	Chrissy on vacation 12/19 and 12/26; back on 1/03/23. Meeting <b>adjourned at 9:30AM.</b>	
<b>Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted.</b>		
<ul style="list-style-type: none"> <li>• <b>2022:</b> no meeting in December</li> <li>• <b>2023:</b> January 24, February 28, March 28, April 25, May 23, June 27</li> </ul>	<b>Location: ZOOM</b>	<b>Time: 9:00am – 10:00am</b>