

**AB 86 / Adult Education Block Grant (AEBG) Consortium**  
**July 20, 2015      2:00 – 4:00**  
**Harbor Learning Center, 15872 South Harbor Boulevard, Fountain Valley, CA 92708**

**AGENDA**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Introduction of new attendees (Chrissy)</b>		
<b>Approval of agenda (All)</b>		
<b>Approval of 6/8/15 minutes (Chrissy)</b>		
<b>June 12, 2015 Email Approval of Vote for RSCCD as Fund Administrator (previously known as Fiscal Agent) 2015-2016</b>	<ul style="list-style-type: none"> <li>• Yes: CEC (Baldo, Janio, Lipiz)</li> <li>• OEC (Vargas)</li> <li>• SAUSD: (Winchester)</li> <li>• OUSD (Torres)</li> <li>• OCDE (Fairchild, Vachet)</li> <li>• OCSD (Boston)</li> <li>• GGUSD (Clark)</li> <li>• No/Abstain: None</li> </ul>	
<b>The state approved the Adult Education Block Grant on July 1<sup>st</sup> (Chrissy)</b>	<ul style="list-style-type: none"> <li>• \$525 million</li> <li>• There is a \$375 million cap on the MOE with the consortia receiving the remainder of the funds (approx.: \$125M)</li> <li>• Additional funds of \$25 million were granted for shared data collection</li> </ul>	
<b>Implementation Guidelines –update of the state workgroup’s first draft (Chrissy)</b>		
<b>Governance structure for the consortium, voting members, leaders of implementation workgroups (Chrissy)</b>		

<b>Discuss consortium name and website address (All) Change of website (homepage++) from AB 86 to Adult Education Block Grant (Chrissy)</b>		
<b>Project Director position (Jose)</b>		
<b>Proposed new building for Consortium Regional Center (Chrissy)</b>		
<b>CTE Coordinator Update (Nilo)</b>		
<b>Agency Updates/Concerns (SAUSD, OCDE, OCSD, GGUSD, other)</b>		
<b>Other</b>		
<b>Calendar for next year (Chrissy)</b>		

**Future Meetings: TBD**