

Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)
August 8, 2016 2:00 – 4:00

College and Workforce Preparation Center
1572 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: July 11, 2016		
Expenditure Report <ul style="list-style-type: none">• Informational Item• Submitted: July 29, 2016		
Data Collection <ul style="list-style-type: none">• Informational Item• Submitted: August 1, 2016		
Governance Plan: Due August 15 <ul style="list-style-type: none">• Discuss Governance Plan• Make any edits/changes needed• Vote to approve• Collect electronic signatures from all voting members		
Annual Plan: Due August 15 <ul style="list-style-type: none">• Discuss Annual Plan• Make any edits/changes needed• Vote to approve• Collect electronic signatures from all voting members		

Renewal Needed for District/Superintendent Approved AEBG Voting Member Designees: <ul style="list-style-type: none"> • RSCCD- received • OUSD • GGUSD • SAUSD • OCDE 		
Strategy Proposal Workgroup:	Next Meeting: Monday, August 29, 2016	
Other:		

Future Meetings: 2016: August 8, September 12, October 10, November 14, December 12
 2017: January 9, February 13, March 13, April 10, May 8, June 12