



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

**October 17, 2016      2:00 – 4:00**

**College and Workforce Preparation Center**

**1572 N. Main Street, Orange, CA 92867 - Conference Room**

**(714) 628-5999**

**AGENDA**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<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: September 12, 2016</li> </ul>		
<b>Discussion of the Data and Accountability Plan</b> <ul style="list-style-type: none"> <li>Guidelines</li> <li>Objectives</li> <li>Budget</li> </ul>		
<b>Winter Deliverables Update:</b> <ul style="list-style-type: none"> <li>2016-2017 AB104 Application Budget for the Year to Date Expenditures and Progress Report: Due on October 31, 2016</li> <li>2016-2018 Data Application Budget for the Year to Date Expenditures and Progress Report: Due on December 20, 2016</li> <li>2016-2018 Data and Accountability Plan: Due on December 20, 2016</li> <li>2015-2016 Annual Grant Expenditure Report: Due on January 31, 2107</li> <li>2016-2017 Annual Grant Expenditure Report: Due on January 31, 2017</li> </ul>		

<b>Submitted Voting Items</b> <ul style="list-style-type: none"> <li>• Vote to approve funding of a Curriculum Re-Design Retreat</li> <li>• Vote to approve funding of Faculty Development at the Spring 2017 Flex Week – Note: Funded workshops must meet AEBG Guidelines, Program Areas and Objectives</li> </ul>		
<b>Renewal Needed for District/Superintendent Approved AEBG Voting Member Designees:</b> <ul style="list-style-type: none"> <li>• RSCCD- received 5/31/16</li> <li>• OUSD- pending</li> <li>• GGUSD-received 8/9/16</li> <li>• SAUSD- received 7/26/16</li> <li>• OCDE-received 6/6/16</li> </ul>		
<b>RSAEC/AEBG Conference Request Forms</b> <ul style="list-style-type: none"> <li>• Update on RSAEC Conference Request forms for 2016-2017</li> <li>• Signatures needed from Mary Lou and Ray</li> </ul>		
<b>Discuss 2017 Calendar Dates:</b> <ul style="list-style-type: none"> <li>• 2017 Holidays</li> <li>• GGUSD: 2.13.17 and 4.10.17</li> </ul>		
<b>Strategy Proposal Workgroup:</b>	Next Meeting: Monday, October 24, 2016	
<b>Other:</b>		

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