

RSAEC Executive Board Meeting - Adult Education Block Grant (AEBG)
November 14, 2016 2:00 – 4:00

College and Workforce Preparation Center 1572 N. 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			
Minutes: October 17, 2016			
Discussion of the Data and Accountability Plan	Need to create a plan		
Guidelines	Due to state in February 2017		
<ul> <li>Objectives</li> </ul>			
Budget			
Winter Deliverables Update:			
2016-2018 Data Application Budget for the			
Year to Date Expenditures and Progress			
Report: Due on December 20, 2016			
2016-2018 Data and Accountability Plan:			
Due on February 20, 2016 (EXTENDED)			
2015-2016 Annual Grant Expenditure			
Report: Due on January 31, 2107			
2016-2017 Annual Grant Expenditure			
Report: Due on January 31, 2017			

		T
Submitted Voting Items		
<ul> <li>Vote to approve Serv Safe classroom</li> </ul>		
supplies. Funding is included within initial		
\$10,000 budget		
<del>y to, occurrency</del>		
Renewal Needed for District/Superintendent		
Approved AEBG Voting Member Designees:		
RSCCD- received 5/31/16		
OUSD- pending		
GGUSD-received 8/9/16		
SAUSD- received 7/26/16		
OCDE-received 6/6/16		
AEBG Summit		
Overview		
WIOA Regional Plan - Update		
Stronger Workforce Regional Plan - Update		
Strategy Proposal Workgroup:	Next Meeting: Monday, November 28, 2016	
	LOCATION CHANGE to CEC room D-112	
	from 1:00pm-2:15pm and room B-109 from	
	2:30pm-3:30pm	
	2.00pm 0.00pm	
Other:		
Outor.		

Future Meetings: 2016: December 12

2017: January 9, February 13, March 13, April 10, May 8, June 12