



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

**August 8, 2017 2:00 – 4:00**

**Lincoln Education Center**

**11262 Garden Grove Blvd., Garden Grove, CA 92843 – Room C-1**

**(714) 663-6305**

**AGENDA**

Item	Discussion	Action
Introduction of new attendees		
Approval of agenda		
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>• Minutes: June 12, 2017</li> <li>• No Minutes for July – all meetings were Annual Plan workgroup meetings</li> </ul>		
<b>Discussion:</b> <ul style="list-style-type: none"> <li>• 2017-2018 Annual Plan</li> </ul>		
<b>Submitted Voting Items:</b>  <b>Vote to approve: 2017-2018 Annual Plan</b> <ul style="list-style-type: none"> <li>• Review &amp; Approve Executive Summary</li> <li>• Review &amp; Approve General Assurances</li> </ul>		
<b>Discussion: 2017-2018 Calendar</b> <ul style="list-style-type: none"> <li>• September, 2017 – June 2018</li> </ul>		

<b>Reminder:</b> <ul style="list-style-type: none"> <li>• Voting Members: Must be board approved for the new fiscal year starting July 1, 2017</li> <li>• Please forward board approvals via email</li> </ul>		
<b>Combined Strategy Workgroup (CSW)</b>  <u><b>2017-2018 Calendar</b></u> Location: CWPC Time: 9:00am – 11:00am Day: Second Tuesday of the month except where noted  <ul style="list-style-type: none"> <li>• July – no meeting (off contract)</li> <li>• August - no meeting (off contract)</li> <li>• September 12</li> <li>• October 10</li> <li>• November 14</li> <li>• December 12</li> <li>• January 9</li> <li>• February 13</li> <li>• March 13</li> <li>• April 10</li> <li>• May 8</li> <li>• June – no meeting (off contract)</li> </ul>	Next CSW Meeting: Tuesday, September 12, 9:00am – 11:00am (CWPC – Room TBD)  Subcommittees: <ul style="list-style-type: none"> <li>• See RSAEC website calendar for updates – should be posted in fall 2017</li> </ul>	
<b>Other:</b>		
<b>Future Meetings:</b> 2017: TBD		