



RSAEC Executive Board Meeting - Adult Education Block Grant (AEBG)
February 27, 2018 9:00am 11:00am
College and Workforce Preparation Center
1572 N. Main Street, Orange, CA 92867
(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: January 30, 2018 		
Presentation of new AEBG Programs and/or Strategies: <ul style="list-style-type: none"> • Sue Garnett: Textbook Evaluation Event at Lincoln Education Center, GGAE 		
Submitted Voting Items: <ul style="list-style-type: none"> ○ None submitted at this time 		
Discussion Items: <ul style="list-style-type: none"> • Brown Act • Governance Structure • Budget Oversight • CFAD 		
CFAD: <ul style="list-style-type: none"> • Public Notice that CFAD will be voted on at the April 24, 2018 Executive Committee Meeting 		

<ul style="list-style-type: none"> • Location: College and Workforce Preparation Center, 1572 N. Main Street, Orange, CA 92867 • Date/Time: Tuesday, April 24, 2018 9:00am-11:00am 		
<p>URGENT Reminder:</p> <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2017 • Please forward board approvals via email 	<p>Board approvals needed:</p> <ul style="list-style-type: none"> • OUSD – received • RSCCD – received • GGUSD • SAUSD • OCDE – received 	
<p>Combined Strategy Workgroup (CSW)</p> <p><u>2017-2018 Calendar</u> Location: CWPC Time: 9:00am – 11:00am Day: Second Tuesday of the month except where noted</p>	<p>Next CSW Meeting: Tuesday, March 13, 9:00am – 11:00am (CWPC – Room 114)</p> <p>Subcommittees:</p> <ul style="list-style-type: none"> • See RSAEC website calendar for updates 	
<p>Upcoming Events:</p> <p>Summer CASAS Institute Town and Country San Diego, CA</p>		
<p>Other:</p>		
<p>Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am 2018: Tuesday, April 24, Tuesday, May 22, Tuesday, June 26</p>		