



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

May 22, 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: April 24, 2018 		
New Meeting Calendar		
<ul style="list-style-type: none"> • Create meeting dates for 18-19 academic year 		
NOVA Expense Reporting		
<ul style="list-style-type: none"> • New this year: Each district receiving funds will need to submit an individual expense report through NOVA. 		
<ul style="list-style-type: none"> • This will affect the following districts: <ul style="list-style-type: none"> • RSCCD • OUSD • GGUSD 		
<ul style="list-style-type: none"> • Recap of Friday's webinar 		
<ul style="list-style-type: none"> • Next steps 		

<p>AEBG Annual Plans</p> <ul style="list-style-type: none"> • Each district receiving funds will need to contribute by sharing the objectives they intend to meet for 2018-2019. The Annual Plan will continue to be a group submission, but the plan should reflect individual district's 2018-2019 budgets. • This will affect the following districts: <ul style="list-style-type: none"> • RSCCD • OUSD • GGUSD 		
<p>Discussion Items:</p> <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2018 • Please forward board approvals via email • New calendar dates needed for 2018-2019 	<p>Copy of Board approvals needed for 2017:</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 Meetings will take place starting in September 2018 due to faculty being off-contract.</p>	
<p>Upcoming Events:</p> <p>Summer CASAS Institute June 18-21, 2018 Town and Country San Diego, CA</p>	<p>List of Attendees: Members from RSAEC: Chrissy Gascon Cristina Gheorghe</p> <p>Any members from GGUSD?</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, June 26</p>		