

Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)
May 9, 2016 2:00 – 4:00

Please Note – New Location

College and Workforce Preparation Center
1572 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 <ul style="list-style-type: none">Minutes: April 18, 2016		
Vote on the following items: <ul style="list-style-type: none">Vote to Approve: The May 15 Amendments to the 15-16 PlanThese amendments are for any funding being spent from the 15-16 allocation on or prior to June 30, 2015.		
Consortium Fiscal Administration Declaration (CFAD) Document was completed and submitted on April 25, 2016		
NEW! Data and Accountability Funds Allocation <ul style="list-style-type: none">The 71 consortia will split \$21.25M. This is 85% of the original \$25M one-time funds granted in 15-16 (designated for data collection)RSAEC was allocated \$413,407 to be used over the next 2.5 years		

<ul style="list-style-type: none"> • Use of funds will have specific requirements tied to data collection and accountability • More to come from the state including: Guidance and Allowable Uses 		
Update on Approved Strategies & Proposals: <ul style="list-style-type: none"> • College and Workforce Preparation Center • Applications Specialist III • Researcher • New full-time positions at GGUSD and RSCCD • CEC Childcare Center 		
AEBG Timeline for 2016-17 deliverables: <ul style="list-style-type: none"> • All deliverables must be approved unanimously and signed by the RSAEC members • 2015/2016 Annual Plan and Budget Amendment. Due: May 15, 2016 SIGNATURES NEEDED BY 5/9/16 • July, 2016 – Part II: 2016/2017 Annual Plan and Report of Expenditures due SIGNATURES NEEDED BY: 6/13/16 • July 15, 2016 – Final Allocation Schedule Posted. • August, 2016 – Part III: Demographics and Performance Measures due 		
Strategy Proposal Workgroup	Next Meeting: Monday, May 23	
Other		

Future Meetings: 2016: June 13, July 11, August 8, September 12, October 10, November 14, December 12
2017: January 9, February 13, March 13, April 10, May 8, June 12