

Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)
June 13, 2016 2:00 – 4:00

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: May 9, 2016		
Vote to approve the following items: <ul style="list-style-type: none">CEC Tutoring Center (2nd reading)Childcare Center Fall 2016 – Spring 2017 evening babysitting programLaptops for OEC ESL DepartmentComposition Books for CEC Adult HS Program – articulated Comp 2 classNew position: AEBG Senior Accounting Clerk		
Annual Budget and Expenditure Report <ul style="list-style-type: none">New Forms to facilitate reporting expenditures to the consortiumForms due to Chrissy Gascon <u>by Friday, July 15, 2016</u>Expenditure Report certified and due to the state <u>by Friday, July 29, 2016</u>		
Informational update on WIOA/AEBG Registration Alignment Meeting		

Renewal Needed for District/Superintendent Approved AEBG Voting Member Designees: <ul style="list-style-type: none"> • RSCCD • OUSD • GGUSD • SAUSD • OCDE 		
AEBG Timeline for 2016-17 deliverables: <ul style="list-style-type: none"> • July 29, 2016 – Part II: 2016/2017 Annual Plan and Report of Expenditures due ROLL-UP FORMS NEEDED BY: 7/15/16 • July 15, 2016 – Final Allocation Schedule Posted. • August 15, 2016 – Part III: Annual Plan due including demographics and performance measures MORE INFORMATION TBA 		
Strategy Proposal Workgroup:	Next Meeting: Monday, June 27	
Other:		

Future Meetings: 2016: 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