

**Rancho Santiago Adult Education Consortium (RSAEC) Executive Board Meeting - Adult Education Block Grant (AEBG)**  
**March 14, 2016      2:00 – 4:00**

**Location: OEC Provisional Education Facility**  
**1937 West Chapman Ave., Orange, CA 92868, Room 202**

### AGENDA

Item	Discussion	Action
<b>Introduction of new attendees</b>		
<b>Approval of agenda</b>		
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>Minutes: February 8, 2015</li> </ul>		
<b>Update on the status of the Director position</b>		
<b>Update on the status of the Main Street site</b> <ul style="list-style-type: none"> <li>Vote for approval: Orange-Site Name</li> <li>Vote for Approval: RSAEC Logo</li> </ul>		
<b>Vote on the following items:</b> <ul style="list-style-type: none"> <li>Vote to Approve: ABE Math/EXCEL Integrated Lessons</li> <li>Vote to Approve: Short-Term HiSET Coordinator for the inmate education program</li> </ul>		
<b>Update on the released Allocation Schedule</b> <ul style="list-style-type: none"> <li>Change to the allocation – MOE is now included as part of the consortium allocation</li> </ul>		
<b>AEBG Timeline for 2016-17 deliverables</b> <ul style="list-style-type: none"> <li>All deliverables must be approved unanimously and signed by the RSAEC members</li> </ul>		

<ul style="list-style-type: none"> <li>• May 2, 2016 – Part I: Governance and Administration (hard deadline – no extensions) <b>SIGNATURES NEEDED BY 4/18/16</b></li> <li>• July, 2016 – Part II: Annual Plan and Report of Expenditures <b>SIGNATURES NEEDED BY: 6/13/16</b></li> <li>• July 15, 2016 – Final Allocation Schedule Posted.</li> </ul> <p>August, 2016 – Part III: Demographics and Performance Measures</p>		
<b>Strategy Proposal Workgroup</b>	Next Meeting: Monday, March 28	
<b>Other</b>		

**Future Meetings:** 2016: April 18, May 9, June 13