



Executive Committee Meeting - AGENDA
SBVC President's Conference Room AD/SS 207
Friday, February 23, 2018
8:00 a.m. – 10:00 a.m.

1. Approval of the minutes from the December 8, 2017 meeting
2. Public Comment
3. Reports
 - 3.1 AEBG State Policy Updates
 - 3.2 AEBG 3rd Annual Summit Read Out
 - 3.3 NOVA Certification Completed January 15, 2018
 - 3.4 NEDP Training – January 19, 2018
 - 3.5 Calendar of State deadlines for 2018
 - 3.6 Update on transition counselors at the college
 - 3.7 First Field Team meeting March 6, 2018
 - 3.8 Hosting State AEBG regional training March 22, 2018
 - 3.9 Hosting 1st Inland Empire Director's Meeting March 23, 2018
4. Discussion Items
 - 4.1 Topics for March IAEC Board Retreat (Pre-CFAD Discussion)
 - 4.2 AB104 Legislative Alignment with the Brown Act
5. Action Items
 - 5.1 Sample: Funding Application Process
 - 5.2 Process for Adding Items to IAEC Board Meeting Agenda
 - 5.3 SBCSS Field Team Application (Fiscal & Letter of Recommendation)
6. Announcements
 - 6.1 Executive Committee Meeting Dates
 - 6.2 Upcoming Conference Presentations:
 - COABE: March 25-28, 2018 – Coalition on Adult Basic Education
 - NAWDP: May 21-23, 2018 – National Association of Workforce Development Professionals
 - CCAE: May 3-5, 2018 – California Council for Adult Education
 - CASAS: June 19-21, 2018 -
7. Closed Session – None requested
8. Adjournment