



Executive Committee Meeting - AGENDA
SBVC President's Conference Room ADSS 207
Friday, April 27, 2018
8:00 a.m. – 10:00 a.m.

PLEASE NOTE: Agenda related documents distributed to the IAEC Executive Board for the Board Meeting may be viewed in the President's Conference Room AD/SS 207 at San Bernardino Valley College, 701 S. Mt. Vernon Ave, San Bernardino, CA 92410. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the IAEC Executive Director at EDiaz@sbccd.edu at least two days before the meeting date.

1. Approval of the minutes from the March 16, 2018 meetings.
2. Public Comment
3. Reports
 - 3.1 Calendar of State Deadlines for 2018
 - 3.2 Update on Transition Counselors at the College
 - 3.3 Readouts:
 - State AEBG Regional Training March 22, 2018
 - 1st Annual Inland Empire Director's Meeting on March 23, 2018
4. Action Item
 - 4.1 Fiscal Agent Structure
 - 4.2 San Bernardino County Superintendent of Schools: Funding Request
 - 4.3 CFAD Allocations + COLA for 2018-2019
5. Discussion Items
 - 5.1 Revisions to Governance Document to Reflect AEBG State Guidance
 - 5.2 June 1, 2018, Annual Plan Retreat
 - 5.3 Thrive Nation Funding Application (1st Reading)
6. Announcements
 - 6.1 Executive Committee Meeting Dates
 - 6.2 Professional Development Opportunities:
 - May 3-5, 2018 – CCAE, Fresno, CA
 - June 19-21, 2018 – CASAS Summer Institute, San Diego, CA
 - July 25-27, 2018 – GED Annual Conference, San Diego, CA
 - August 1, 2018 – Consortium/Regional Professional Development Day
7. Closed Session – None requested
8. Adjournment