



**Executive Committee Meeting – Agenda
Friday, March 12, 2021**

Board Meeting: 8:00 a.m. - 10:00 a.m.

**DUE TO COVID-19, THIS WILL BE A ZOOM MEETING
THE PUBLIC IS INVITED TO PARTICIPATE**

ZOOM CONFERENCE: <https://cccconfer.zoom.us/j/92744627943>

Board documents can be found here: <http://www.inlandaebg.org/meetings.php>

1. Approval of the Minutes:
 - 1.1 February 19, 2021
2. Public Comment
3. Reports
 - 3.1 CAEP Update: Notice of Targeted Technical Assistance (TTA) for Consortia Effectiveness
 - 3.2 2018-19 FY Closed; 2020-2021 Q2 Certified
 - 3.3 Marketing Update

4. Discussion Items – None

4.1 CFAD Allocations

OPTION 1				
2020-21 Allocation	\$10,729,804			
2021-22 Preliminary COLA	\$169,938			
2021-22 Preliminary Allocation	\$10,899,742			
Agency	2020-21 CFAD	% of Allocation	Portion of COLA based on % of Allocation	Tentative 2021-22 CFAD
Colton				
TOTAL	\$636,304	6%	\$9,544	\$645,848
Redlands				
TOTAL	\$686,512	6%	\$10,297	\$696,809
Rialto				
TOTAL	\$1,105,470	10%	\$16,581	\$1,122,051
San Bernardino City				
TOTAL	\$6,237,927	58%	\$93,564	\$6,331,491
SBCCD (Allocation and Fiscal Hold)				
	\$518,811	11%	\$17,968	\$1,215,873
Held by Fiscal Agent				
	\$679,094			
TOTAL	\$1,197,905			
Yucaipa				
TOTAL	\$628,383	6%	\$9,425	\$637,808
SB County				
TOTAL	\$237,303	2%	\$3,559	\$240,862
TOTAL	\$10,729,804	100%	\$169,938	\$10,899,742
OPTION 2				
Hold COLA with Fiscal Agent and Allocate to Members as Needed			\$169,938	

4.2 Use of carry-over funds to purchase software licenses for Member districts not to exceed \$225,000.

5. Action Items – None

6. Announcements

6.1 Executive Committee Meeting Dates

- April 16, 2021 (CFAD Approval)
- May 14, 2021
- June 2, 2021 (Annual Plan Retreat)

6.2 Conferences

- March 21-24, 2021: COABE – Virtual
- March 3, 2021: CCAOE – Virtual
- April 21-23, 2021: CCAE – Virtual
- April 30 – May 1, 2021: Career Non-Credit Education Institute – Virtual
- June 17-18; 22-23, 2021: CASAS – Virtual

7. Closed Session – Not Requested

8. Adjournment