Executive Committee Meeting – AGENDA
SBVC President's Conference – Room ADSS 207
Friday, January 18, 2019
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: December 14, 2018

2. Public Comment

3. Reports
    3.1 AEP Guidance
    3.2 AEP 2018-19 Deadlines
    3.3 Marketing Update
    3.4 Regional Meetings

4. Discussion Items
    4.1 2019-22 Three-Year Plan – Review of Self-Assessment Tool
    4.2 2019-22 Three-Year Plan – Review of Template/Draft

5. Action Items **–** None

6. Announcements
    6.1 Executive Committee Meeting Dates
       - February 22, 2019   - April 19, 2019   - June 7, 2019
       - March 15, 2019   - May 17, 2019
    6.2 Conferences & Presentations
       - Educating for Careers: March 3-5, Sacramento
       - COABE: March 31 – April 3, 2019, New Orleans – Presenting Counseling & NEDP
       - CCAE: April 24-27, 2019, San Diego – Presenting
       - CASAS: June 11-13, 2019, Anaheim – Presenting
       - GED Annual Conference: July 24-26, 2019, Chicago

7. Closed Session – None

8. Adjournment