



Executive Committee Meeting AGENDA

**SBVC President's Conference Room AD/SS 207
Friday January 27, 2017
8:00 a.m. – 10:00 a.m.**

1. Approval of the minutes from the December 16, 2016 meeting
2. Public Comment
3. **Reports:**
 - State AEBG Office update
 - Fiscal reports due 01.31.17 for 2015-16 and 2016-17 funding streams
4. **Discussion Items**
 - Executive Committee planning retreat set for 03.06.17
 - Data & Accountability Plan due 02.20.17 **(voting item)**
 - Consortium activity by grant objectives **(voting item)**
5. Announcements
 - Ceremonial signing agenda
6. Adjournment