



Executive Committee

Meeting

AGENDA

**SBVC President's Conference Room AD/SS 207
Friday, February 24, 2017
8:00 a.m. – 10:00 a.m.**

1. Approval of the minutes from the January 27, 2017 meeting
2. Public Comment
3. Reports:
 - State AEBG Office update
4. Discussion Items
 - Closed meeting session process review
 - Executive Committee planning retreat set for 03.06.17 – review of draft agenda
 - March 31, 2017 meeting discussion
5. Action Item
 - Consortium activity by grant objectives (voting item)
6. Announcements
 - Ceremonial signing - successful event
7. Adjournment