



**Executive Committee Meeting  
AGENDA**

**SBVC President's Conference Room AD/SS 207  
Friday, March 31, 2017  
8:00 a.m. – 10:00 a.m.**

1. Approval of the minutes from the February 24, 2017 meeting
2. Public Comment
3. Closed Session – None requested
4. Reports:
  - Calendar
  - Regional Training
  - Conferences / PD
  - Data Reporting
5. Discussion Items
  - Executive Committee Planning retreat – summary of outcomes
  - Consortium Fiscal Administration Declaration (CFAD) 2017
6. Action Items - None
7. Announcements
8. Adjournment