



Executive Committee Meeting AGENDA

**SBVC President's Conference Room AD/SS 207
Friday, April 28, 2017
8:00 a.m. – 10:00 a.m.**

1. Approval of the minutes from the February 24, 2017 & March 31, 2017 meetings
2. Public Comment
3. Closed Session
 - AEBG Director position
4. Reports:
 - Calendar due dates & future Executive Committee meetings
 - Successful Regional Training
 - Conferences / Professional Development
 - Student Data Reporting
 - Formal notification – Intent to Award
5. Discussion Items
 - Draft Agenda for June 2, 2017 Consortium Annual Plan planning meeting
6. Action Items
 - Consortium Fiscal Administration Declaration (CFAD) 2017
 - Data & Accountability Plan budget actuals (plan was submitted in February with estimates)
7. Announcements
8. Adjournment