



## **Executive Committee Meeting AGENDA**

### **SBVC Business Building (B112) Friday, April 29, 2016**

- 8:00 – 8:05 a.m. Approval of minutes from the March 25, 2016 meeting
- 8:05 – 8:15 a.m. Public Comment
- 8:15 - 8:25 a.m. **Reports:**
- Update on COABE National Conference attendance by consortium
  - Membership from County Office of Education
- 8:25-9:30 a.m. **Action Items:**
- Approval of amendments to the current 2015-2016 Annual Plan submitted in November 2015 to include activities not listed previously reflecting allocations to each consortium member. (**May 15, 2016** State deadline for submissions)
  - Consortium Fiscal Administration Declaration (CFAD) for 2016-2017 due **May 2, 2016** (1. Consortium Information 2. Membership 3. Fiscal Management 4. Other Rules and Procedures and 5. Signature Block)
  - Governance bylaws to include vacancies in membership.
- 9:30 –10:00 a.m. **New Business/Discussion Items:**
- State Deadlines
- Development of 2016-2017 AEBG Annual Plan Template due July 15, 2016
  - Student Data Outcomes due August 1, 2016
  - Funds Apportioned / Scheduled with controllers – August 15, 2016
  - May or June meeting not scheduled yet