



Executive Committee Meeting AGENDA

**SBVC Business Building (B112)
Friday August 12, 2016
7:30 a.m. – 9:30 a.m.**

1. Introductions

2. Approval of minutes from the June 17th, 2016 meeting

3. Public Comment

4. **Reports:**

- Year 1 and Year 2 Contracts for Consortium Allocation (summary of funding streams)
- August 1, 2016 successfully submitted Year 1 (2015-2016) AEBG Student Data Collection. (Consortium Duplicated Enrollment by Program Area)
- Data & Accountability One Time Work plan due 12/20/2016 (new funding source).

5. **Action Items:**

- 2016-2017 Annual Plan due August 15, 2016; Approval of all 5 sections (Consortium Administration, Plan Summary for Program Year 2016-17, Consortium Expenditures and Consortium Action Plan Review and Update)
- 2nd Annual AEBG Summit in Sacramento scheduled for November 1 & 2, each consortium can bring 4-5 representatives.

6. Adjournment