



Executive Committee Meeting - AGENDA
SBVC President's Conference Room AD/SS 207
Friday, December 8, 2017
8:00 a.m. – 10:00 a.m.

8:00 am – 8:05 am Introductions

8:05 am – 8:40 am Thrive Nation presentation

- Introduction by Dr. Dale Marsden

8:40 am – 10:00 am Executive Committee Meeting

1. Approval of the minutes from the October 27, 2017 meeting

2. Public Comment

3. Reports

- 3.1 November 15-16: Hosted State & CASAS Regional Training (Valley College)
- 3.2 November 17-18: Southern/South Coast Region CCAE (Hilton, Palm Springs)
- 3.3 Regional Community of Practice Leader's Meeting – Sacramento – November 14, 2017
- 3.4 Multi-Language feature is being added to the InlandAEBG.org Web site
- 3.5 Calendar of state deadlines for 2018
- 3.6 San Bernardino WDB Meeting with Reg Javier/NEDP
- 3.7 New Fiscal Accountability System: NOVA due *December 15, 2017*

4. Discussion Items

- 4.1 Sample: (2nd reading) Funding Application Process (CFAD, General Assurances, Supplanting, Legislative Objectives)
- 4.2 Process for Adding Items to IAEC Board Meeting Agenda (2nd reading)
- 4.3 Need to set a date for Annual Plan Retreat in May or June

5. Action Items

- 5.1 January 22-23: AEBG Summit – 7 People per Consortium (Hilton, Universal City)
- 5.2 Conference Attendance: COABE, CCAE, CASAS SI, etc.
- 5.3 NOVA Certification

6. Announcements

- 6.1 Executive Committee Meeting Dates
 - January 26, 2018
 - February 23, 2018
 - March 16, 2018
 - April 27, 2018
 - May 18, 2018

6.2 *How Investment in Technology Can Accelerate Collective Impact in Adult Learning*

7. Closed Session – None requested

8. Adjournment