PLEASE NOTE: Agenda related documents distributed to the IAEC Executive Board for the Board Meeting may be viewed in the President's Conference Room AD/SS 207 at San Bernardino Valley College, 701 S. Mt. Vernon Ave, San Bernardino, CA 92410. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the IAEC Executive Director at EDiaz@sbccd.edu at least two days before the meeting date.

1. Approval of the minutes from the April 27, 2018 and July 24, 2018 meetings.

2. Public Comment

3. Reports
    3.1 Calendar of State Deadlines for 2018
    3.2 Update on 2018-19 MOU/Contract for base funding
    3.3 Updates:
        - Marketing (postal mailer, brochures, etc.)
        - Radio Ad
    3.4 Readout on Professional Development Day (Aug 1, 2018) and CASAS SI

4. Discussion Items
    5.1 End-of-Year Data Review

5. Action Item
    4.1 Governance Plan
    4.2 2018-19 Annual Plan
    4.3 Budget Allocation Spreadsheet

6. Announcements
    6.1 Executive Committee Meeting Dates
        - August 3, 2018   - January 18, 2019   - May 17, 2019
        - September 14, 2018   - February 22, 2019   - June 7, 2019
        - October 26, 2018   - March 15, 2019
        - December 7, 2018   - April 26, 2019
    6.2 State Meetings
        - AEP Field Team Meeting: Sept 27, 2018 (Sacramento, CA)
        - AEP Directors' Summit: Sept 28, 2018 (Sacramento, CA)
    6.3 Conferences:
        - Meeting of the Minds: Sept 4-6, 2018 (Monterey, CA)

7. Closed Session – None requested

8. Adjournment