



Executive Committee Meeting AGENDA

**SBVC President's Conference Room AD/SS 207
Friday, August 4, 2017
8:00 a.m. – 10:00 a.m.**

1. Approval of the minutes from the April 28, 2017 meeting
2. Public Comment
3. Closed Session – Not Requested
4. Reports:
 - 4.1 Regional Professional Development: June 9th PD Day Share-out
 - 4.2 ABE/HSE/ESL Assessment Committee - Field Team Representative
 - 4.3 Conferences / PD
 - August 2: Software Training and Blended Learning PD
 - October 12-13: AEBG Directors Conference (Sacramento)
 - November 15-16: Hosting State & CASAS Regional Training
 - November 17-18: Southern/South Coast Region CCAE (Palm Springs)
 - 4.4 Data Reporting: August 1 Student Data Submission
 - 4.5 Executive Committee Meeting Dates
 - September 29, 2017
 - October 27, 2017
 - December 8, 2017
 - 4.6 Steering Committee & Hub Meeting Dates
 - Steering: August 4, 2017; September 29, 2017; October 27, 2017
 - Hubs: September 13-14; October 25-26, 2017
 - 4.7 Marketing Update: Radio and Print
 - 4.8 Consortium Fact Sheet
5. Discussion Items
 - 5.1 County ROP CTE Project
6. Action Item
 - 6.1 Approval of the Annual Plan & General Assurances
7. Announcements
8. Adjournment