Executive Committee Meeting – Agenda
Friday, March 12, 2021
Board Meeting: 8:00 a.m. - 10:00 a.m.
DUE TO COVID-19, THIS WILL BE A ZOOM MEETING
THE PUBLIC IS INVITED TO PARTICIPATE
ZOOM CONFERENCE: https://cccconfer.zoom.us/j/92744627943
Board documents can be found here: http://www.inlandaebg.org/meetings.php

1. Approval of the Minutes:
   1.1 February 19, 2021

2. Public Comment

3. Reports
   3.1 CAEP Update: Notice of Targeted Technical Assistance (TTA) for Consortia Effectiveness
   3.2 2018-19 FY Closed; 2020-2021 Q2 Certified
   3.3 Marketing Update

4. Discussion Items – None
   4.1 CFAD Allocations

OPTION 1

	2020-21 Allocation	$10,729,804			
	2021-22 Preliminary COLA	$160,938			
	2021-22 Preliminary Allocation	$10,890,742			

Agency	2020-21 CFAD	% of Allocation	Portion of COLA based on % of Allocation	Tentative 2021-22 CFAD
Colton				
TOTAL	$636,304	6%	$9,544	$645,848
Redlands				
TOTAL	$686,512	6%	$10,297	$696,809
Rialto				
TOTAL	$1,105,470	10%	$16,581	$1,122,051
San Bernardino City				
TOTAL	$6,237,927	58%	$93,564	$6,331,491
SBCCD (Allocation and Fiscal Hold)	$518,811	11%	$17,968	$1,215,873
Held by Fiscal Agent	$679,094			
TOTAL	$1,197,905			
Yucaipa				
TOTAL	$628,383	6%	$9,425	$637,808
SB County				
TOTAL	$237,303	2%	$3,559	$240,862
TOTAL	$10,729,804	100%	$160,938	$10,890,742

OPTION 2

Hold COLA with Fiscal Agent and Allocate to Members as Needed		$160,938

   4.2 Use of carry-over funds to purchase software licenses for Member districts not to exceed $225,000.
5. Action Items – None

6. Announcements
   6.1 Executive Committee Meeting Dates
   - April 16, 2021 (CFAD Approval)
   - May 14, 2021
   - June 2, 2021 (Annual Plan Retreat)
   6.2 Conferences
   - March 21-24, 2021: COABE – Virtual
   - March 3, 2021: CCAOE – Virtual
   - April 21-23, 2021: CCAE – Virtual
   - April 30 – May 1, 2021: Career Non-Credit Education Institute – Virtual
   - June 17-18; 22-23, 2021: CASAS – Virtual

7. Closed Session – Not Requested

8. Adjournment