

Rio Hondo Region Adult Education Consortium Coordinating Council

Meeting Minutes

July 24, 2017

1) Opening

The regular meeting of the Rio Hondo Region Adult Consortium Coordinating Council Meeting was called to order at 1:00 PM on July 24, 2017 at Rio Hondo Pico Rivera Education Center by Debbie Roberts and Eileen Stear.

Present

Yolanda Emerson, Eileen Stear, Deborah Kerr, Devon Monson, Debbie Roberts, and Ray Reyes

2) Round Table

Please see notes from July 24, 2017, Work Group Meeting. As there were no new participants for Coordinating Council Meeting it was concluded that the Round Table had been thoroughly discussed in the Work Group Meeting.

3) Coordinating Council Meetings

Deborah suggested sending out a survey to Stakeholders as to how often they would like to have meetings for RHRAEC and if they are interested in presenting their organization to member staff workshops. Eileen to create survey and send to members for review to see who would like to continue. Once the Stakeholder's have responded Eileen will send an email asking if they would like to hold a workshop presenting their organization (date, time, and location to be determined). Further discussion brought up the possibility of all day, work group and coordinating council meetings.

4) Approval of Minutes

Deborah made a motion of approval of the March 23, 2017 Coordinating Council minutes with changes. Yolanda seconded the motion. Motion passed.

5) Action Item – 17/18 Annual Plan

The 17/18 Annual Plan was given a final review. Deborah moved to approve the final draft of the 17/18 Annual Plan. Ray seconded the motion. Motion passed.

6) Other Items

Ross Gile of Digical has suggested the posting of all classes on our website. A discussion followed to place this item on a later agenda.

7) Adjourn

Deborah made motion to adjourn. Yolanda seconded the motion. Motion passed. Meeting adjourned at 1:50 PM.

Next meeting: Work Group Meeting

Date: August 24, 2017 at 1:00 PM

Location: Rio Hondo Pico Rivera Education Center, Room 901