

# Coordinating Council Meeting

**July 11, 2018 9:00 AM - 12:00 PM**

Rio Hondo Pico Rivera Education Center

9515 Haney St., Pico Rivera, CA 90660

**Chair:** Deborah Kerr with Eileen Stear

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<b>Time</b>	<b>Topic</b>	
9:00 AM	<b>1. Welcome and Introductions</b>	Deborah Kerr
9:15 AM	<b>2. Review of Previous Minutes</b>	Deborah Kerr
9:30 AM	<b>3. Approve/Edit Minutes (June 11, 2018)</b>	Deborah Kerr
9:35 AM	<b>4. Action Items</b>	Deborah Kerr
9:35 AM	<b>a. 18/19 Annual Plan – where we were –where are we going?</b>	
	<ul style="list-style-type: none"><li>• Member outcome performance</li><li>• AEBG objectives from last three years</li><li>• Key accomplishments</li><li>• Member and Consortium goals</li><li>• Member effectiveness</li><li>• Why the need for extension of last three-year plan</li><li>• Current strategies of plan new and/or existing</li><li>• Annual Plan strategies to be supported by member budget and expenses of specific strategies. Member must show how budget is tied directly to the member work-plan</li><li>• What each member will be using additional funds for</li><li>• No longer a grant</li></ul>	
	<b>b. 18/19 Additional COLA</b>	
	The Rio Hondo Region Adult Education Consortium has agreed to the following division of the 18/19 Additional COLA in the amount of \$27,328:	
	<ul style="list-style-type: none"><li>• El Monte Union High School District</li><li>• El Rancho Unified School District</li><li>• Rio Hondo CCD</li><li>• Tri-Cities ROP</li><li>• Whittier Union High School District</li></ul>	<ul style="list-style-type: none"><li>\$5,468.00</li><li>\$5,465.00</li><li>\$5,465.00</li><li>\$5,465.00</li><li>\$5,465.00</li></ul>
11:35 AM	<b>5. 18/19 meeting date and time</b>	Eileen Stear
11:45 AM	<b>6. Other</b>	Deborah Kerr
12:00 PM	<b>7. Adjourn</b>	Deborah Kerr

**Next meeting:** Coordinating Council Meeting

**Date:** Aug. TBA

**Time:** TBA

**Location:** Rio Hondo Pico Rivera Education Center