

Rio Hondo Region Adult Education Consortium Coordinating Council

Thursday, February 25, 2016 at 9:00AM

Whittier Adult School, 9401 S. Painter Avenue, Whittier, CA 90605

AGENDA

- 1) Welcome and Introductions
- 2) Approval of Minutes
- 3) Public Input
- 4) RHRAEC Governance and Structure
 - a. Changes to Chairmanship
 - i. March-June - El Rancho
 - ii. July to October – Tri-Cities ROP
 - b. Partner Representative on Executive Board (March to June)
- 5) Old Business
 - a. Conferences
 - i. California Workforce Conference: Debbie and Eileen (3/29-3/31)
 - ii. California Council for Adult Education (4/21-4/23)
 - iii. Association of Career Technical Education (4/20-4/23)
 - b. Marketing materials
 - i. Tablecloths and “pop-up”
 - ii. Postcards
 - c. Adult Education Week (3/14-3/18)
- 6) Report from Fiscal Agent/Expenses
 - a. Final progress report (AB86)
 - b. Mid-year (January expenditures/progress report) for AB104
 - c. Invoicing and billing/Expenditures Report
- 7) Presentation: RHRAEC website, Chuck Collings and Eileen Stear
- 8) New Business
 - a. Possible time change for coordinating council
 - b. Request for amendment to 15-16 Annual Plan
 - c. Task Force Activities/Next Steps
 - d. 16-17 budget /fiscal structure and allocations due May 2
 - e. 16-17 Annual Plan due May 2
 - f. Trailer Bill for 16-17
- 8) Reports from agencies
- 9) Other Items
- 10) Adjourn: Next meeting: Coordinating Council, March 17, 2016, 9-11 am, El Rancho Adult Education Center – Media Center