

Rio Hondo Region Adult Education Consortium Coordinating Council

Friday, April 29, 2016 at 9:00AM
El Rancho Adult Education Center, Media Center

AGENDA

- 1) Welcome and Introductions
- 2) Approval of Minutes
- 3) Public Input
- 4) Presentation
 - a. Rio Hondo College – Yolanda Emerson
- 5) Old Business
 - a). ERAEC/Rio Hondo ground breaking date and time change- May 4, 2016 @ 4:00 PM
 - b). Tentative CTE faculty Professional Development at Rio Hondo College on May 13, 2016 from 8:30 AM – 11:30 AM.
- 6) Report from Fiscal Agent
- 7) New Business
 - a. Direct funding Model
 - b. Recommended 16/17 Fiscal Allocation Schedule
 - c. 16/17 AEBG Year 2 Timeline
 - d. MOU 16-17
 - e. El Rancho Adult education Center, Chuck Collings to expend and be reimbursed for Consortium Marketing Materials
 - f. Recommendation for approval of Bassett Bus Reimbursement
 - g. \$25 Million Data and Accountability
- 8) Reports from agencies
- 9) Other Items
- 10) Adjourn:

Next meeting: Work Group, May 5, 2016, 1:00 PM

El Rancho Adult Education Center – Media Center