



AGENDA

Date: January 10, 2018
Time: Business Meeting: 1:00 pm – 2:30 pm
Ad Hoc Director’s Workgroup Meeting: 2:30 pm – 3:30 pm
Location: Sacramento County Office of Education 10474 Mather Blvd. Mather, CA 95655
Mather Room

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of January 10, 2018 Agenda
3. Approval of December 6, 2017 CAERC Meeting Minutes
4. AEBG Updates and Deliverables
 - FY 17/18 Fund C
 - NOVA Member Budgets & Work Plans
 - AEBG Field Team Applications
 - Third Annual AEBG Summit
 - AEBG TOPSpro Enterprise 2nd Quarter Data Integrity Report **DUE 01/31/18**
 - CAERC Consortium-Level Fund C Reallocation
 - ✓ **VOTE: CAERC Consortium-Level Fund C Reallocation**
 - CAERC Shared Fiscal and Budget Agreement Policy
 - ✓ **VOTE: CAERC Shared Fiscal and Budget Agreement Policy**
5. Workgroup/Subcommittee Updates
 - Marketing & Outreach Subcommittee
 - Director’s Workgroup
6. Professional Development
 - Network Meetings
 - New World of Work: 21st Century Employability Skills Training
7. Director’s Report

8. Upcoming Meetings and Events

- Section 504 Training, January 12, 2018, (SCOE)
- Director's Workgroup, January 12, 2018 (SCOE)
- Data & Accountability Workgroup, January 18, 2018 (SCOE)
- Third Annual AEBG Summit, January 22-23, 2018 (Universal City, CA)
- New World of Work 2-Day Training, February 22-23, 2018 (SCOE)

9. Other Items for Discussion or Distribution

10. Public Comment

11. Adjournment

AD HOC DIRECTOR'S WORKGROUP MEETING (Closed Meeting for Members Only)