



## NOTICE OF PUBLIC MEETING

### AGENDA

**Date:** February 8, 2017  
**Time:** 1:00 pm – 3:30 pm  
**Location:** Bryte Career & College Training  
637 Todhunter Ave., West Sacramento, CA 95605

### ITEMS

1. Welcome and Introductions
2. Approval of January 11, 2017, CAERC Meeting Minutes
3. AEBG Updates and Deliverables
  - Bi-Annual Expenditure and Progress Report Summary
    - ✓ **VOTE: Fund A Reallocation**
  - Fund B Amended Regional Strategies
    - ✓ **VOTE: Fund B Amended Regional Strategies and Budget**
  - Data and Accountability Work Plan and Budget
    - ✓ **VOTE: D&A Budget Update**
  - 17/18 Preliminary Allocations
  - Consortium Fiscal Administration Declaration (CFAD)
4. Workgroups and Subcommittees Update
  - Data & Accountability Workgroup
  - Asset and Pathways Map Subcommittee
5. Enhancing Partnerships: SETA Workforce Support Services
6. Professional Development
7. Upcoming Meetings and Events
8. Other Items for Discussion or Distribution
9. Public Comment
10. Adjournment

NOTICE: The agenda packet and supporting materials, including materials distributed less than 48 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education – located at 10474 Mather Boulevard, Mather, CA. For more information, please call 916.228.2353