

AGENDA

Date:March 7, 2018Time:Business Meeting: 1:00 pm - 2:30 pmRegional Collaboration Meeting: 2:30 pm - 3:30 pmLocation:Sacramento County Office of Education, Mather Room10474 Mather Blvd., Mather CA. 95655

BUSINESS MEETING

- 1. Welcome and Introductions
- 2. Approval of March 7, 2018 Agenda
- 3. Approval of February 7, 2018 CAERC Meeting Minutes
- 4. AEBG Updates and Deliverables
 - 4.1. FY 16/17 Fund B
 - 4.2. FY 17/18 Fund C
 - 4.3. FY 18/19 Fund D
 - 4.4. AEBG Office Dates
 - 4.4.1. Consorta Fiscal Administration Declaration (CFAD) for 2018-19, DUE May 2018
 - 4.4.2. Annual plan for 2018-19, DUE August 15, 2018
 - 4.4.3. CFAD for 2019-20, DUE May 2019
 - 4.4.4. 3-year strategic plan and evaluation report, DUE May 2019
 - 4.5. AEBG TOPSpro Enterprise 3rd Quarter Data Integrity Report DUE April 30, 2018
- 5. Presentation by the Vocational Rehabilitation Policy & Resources Division, California Department of Rehabilitation
- 6. Workgroup/Subcommittee Updates
 - 6.1. Marketing & Outreach Subcommittee
 - 6.2. Director's Workgroup
 - 6.3. Transition Specialists Workgroup
 - 6.4. Data & Accountability Workgroup
 - 6.5. Curriculum Alignment Workgroups

- 7. Professional Development
- 8. Network Meetings
- 9. Director's Report
- 10. Upcoming Meetings and Events
 - Technology and Distance Learning Symposium, March 9-10, 2018 (Napa Valley Adult School)
 - Coalition on Adult and Basic Education, March 25-28, 2018 (Phoenix, AZ)
 - California Council for Adult Education (CCAE) State Conference, May 3-5, 2018 (Fresno Convention Center)
 - Doing What Matters: 2018 Future of Work Meetups in Sacramento region: March 21, 2018, April 3, 2018 [virtual], April 4, 2018
 - AEBG TAP Webinars
- 11. Other Items for Discussion or Distribution
- 12. Public Comment
- 13. Adjournment

REGIONAL COLLABORATION, 2:30 pm – 3:30 pm: Open networking session, no agenda items