



AGENDA

Date: April 11, 2018
Time: Business Meeting: 1:00 pm – 2:30 pm
Regional Collaboration Meeting: 2:30 pm – 3:30 pm
Location: Creekside Adult Center, San Juan USD, Room 22
2641 Kent Drive Sacramento, CA 95821

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of April 11, 2018 Agenda
3. Approval of March 7, 2018 CAERC Meeting Minutes
4. AEBG Updates and Deliverables
 - 4.1. Consortia Fiscal Administration Declaration (CFAD) for 2018-19, DUE May 2018
 - 4.1.1. VOTE: Preliminary allocations for FY 2018-2019 (Fund D)
 - 4.2. Annual plan for 2018-19, DUE August 15, 2018
 - 4.3. AEBG TOPSpro Enterprise 3rd Quarter Data Integrity Report DUE April 30, 2018
5. Workgroup/Subcommittee Updates
 - 5.1. Marketing & Outreach Subcommittee
 - 5.2. Director's Workgroup
 - 5.3. Transition Specialists Workgroup
 - 5.4. Data & Accountability Workgroup
 - 5.5. Curriculum Alignment Workgroups
6. Professional Development
7. Network Meetings
8. Director's Report
9. Upcoming Meetings and Events

- California Council for Adult Education (CCAЕ) State Conference, May 3-5, 2018, Fresno Convention Center
- CASAS Summer Institute, June 19-28, San Diego
- AEBG TAP Webinars:
 - ✓ AEBG Outcomes and Reports – The Next Steps, Thursday, April 12, 12-1
 - ✓ NOVA Expense Reporting for AEBG, Friday, April 20, 12-1:30
 - ✓ NOVA Expense Reporting and an AEBG Preview of EOY Reporting, Friday, May 18, 12-1:30

10. Other Items for Discussion or Distribution

11. Public Comment

12. Adjournment

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