



NOTICE OF PUBLIC MEETING AGENDA

Date: July 13, 2016
Time: 1:00 pm – 3:30 pm
Location: SCOE 10474 Mather Blvd. Mather, CA 95655 ([map](#)) Board Room

ITEMS

1. Welcome and Introductions
2. Approval of June 1, 2016, CAERC Meeting Minutes
3. AEBG Updates and Deliverables
 - AEBG Annual Reporting Cycle
 - Part II: Annual Plan and Report on Expenditures.
 - Annual Plan due to AEBG 8/15/16 (Members vote 8/10/16)
 - Section 3: *AEBG Expenditures by Program Area and Objectives* due to CAERC **7/15/16**
 - *Progress Narrative Reports* for MOE, Consortium Allocation, and Rural Funds due to CAERC **7/15/16**
 - Part III: Demographics & Performance Measures
 - Data Integrity Report (DIR) due to CAERC **7/8/16**
 - Submit AEBG Student Data to TOPSpro Enterprise by **7/22/16**
 - Annual Planning Summit:
 - ✓ **VOTE: Shared Fiscal and Budget Agreement**
 - ✓ **VOTE: Special Projects Request for Proposals Policy and Application**
 - ✓ Status of Annual Plan 2016-17 and Budget
4. Capital Adult Education www.capitaladulthoodeducation.org (presentation)
5. Data and Accountability
 - CASAS Summer Institute
 - Member Data Integrity Report (DIR) Review
 - AEBG Data and Accountability Planning
6. Upcoming Meetings and Events
7. Other Items for Discussion or Distribution
8. Public Comment
9. 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