



NOTICE OF PUBLIC MEETING

AGENDA

Date: August 10, 2016
Time: 1:00 pm – 3:30 pm
Location: SCOE 10474 Mather Blvd. Mather, CA 95655 ([map](#)) Mather Room

ITEMS

1. Welcome and Introductions
2. Approval of July 13, 2016, CAERC Meeting Minutes
3. AEBG Updates and Deliverables
 - AEBG Annual Reporting Cycle
 - Part II: Annual Plan and Report on Expenditures.
 - 2015 – 2016 Fund A Summary of Expenditures
 - Annual Plan for 2016-17
 - ✓ **VOTE: Annual Plan for 2016-17**
 - Part III: Demographics & Performance Outcomes
4. Reaffirming and Expanding Partnerships
 - ✓ **VOTE: CAERC Partnership Policy**
5. ELL & Workforce Convening
6. Workgroups and Subcommittees
7. CAERC Regional Summit: September 30, 2016
8. Collaborative Session:
 - *Benchmarking AEBG Governance Structures (June 2016)*
9. PD Opportunities: OTAN Director, Joyce Hinkson Ed.D.
10. Upcoming Meetings and Events
11. Other Items for Discussion or Distribution
12. Public Comment
13. 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