



AGENDA

Date: August 9, 2017
Time: Business Meeting: 1:00 pm – 2:30 pm
Regional Collaboration: 2:30 pm – 3:30 pm
Location: Sacramento County Office of Education 10474 Mather Blvd. Mather, CA 95655
Mather Room

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of June 7, 2017 CAERC Meeting Minutes
3. AEBG Updates and Deliverables
 - FY 16/17 Fund B Budget Revision
 - FY 16/17 Fund B Expenses and Progress Report
 - FY 17/18 Fund C Budget & Work Plan **DUE 9/1/17**
 - AEBG 16/17 End of Year Student Outcome Data Submission
 - AEBG TOPSpro Enterprise 1st Quarter DIR **DUE 10/31/17**
 - 2017-18 Annual Plan & Budget
 - ✓ **VOTE: CAERC 2017-18 Annual Plan & Budget**
 - Fund B Reallocation
 - ✓ **VOTE: CAERC Consortium-Level Fund B Reallocation**
4. Leadership Oversight Panel
5. CAERC Staffing
6. Upcoming Meetings and Events
7. Other Items for Discussion or Distribution
8. Public Comment
9. Adjournment

REGIONAL COLLABORATION

1. Full Capacity Marketing (FCM) Efforts
2. Sacramento Public Library COHS Presentation
3. Postsecondary Transition with Student Outreach Events and Services