

**COAST ADULT EDUCATION CONSORTIUM
EXECUTIVE COMMITTEE PUBLIC MEETING**

AGENDA

Wednesday, October 19, 2016

8:00 a.m. – 9:00 a.m.

Coast Community College District Office - Conference Room E
1370 Adams Avenue, Costa Mesa, CA

1. Roll call
2. Public comment
3. Approval of minutes from the August 10, 2016 public meeting (attachment)
4. 2016-17 Annual Plan submitted in August 2016 (attachment)
 - a. Status and updates
5. Workforce Investment and Opportunity Act (WIOA) regional plan for Orange County and AEBG integration – due to OC WIB on Thursday Oct 20, 2016
 - a. Planning guidance and refer to pages 13 and 14 for information on how AEBG consortia are included the process
http://www.edd.ca.gov/jobs_and_training/pubs/wsd16-07.pdf
 - b. Crosswalk between Workforce Investment Board Regional Planning Units to Strong Workforce Regional Consortia Chairs to AEBG Regional Consortia (attached)
 - c. AEBG goals in the WIOA plan are the same as the seven AB104 objectives
 - d. Jesse Crete (North Orange County Community College District) and Phil Villamor (Huntington Beach Adult School) are working on the draft plan for the Orange County AEBG – draft expected to be received before this meeting. It will be provided to the Executive Committee for review as soon as received.
6. Integration of AEBG in the Strong Workforce regional plan
7. Update on the Adult Education LaunchBoard Pilot (attachment)
8. Upcoming deliverables and reports to the State
 - a. Consortium level 2016-17 budget by object of expenditures needs to be entered and certified by October 31, 2016
 - b. Data & Accountability funding budget, work plan, and online budget are all due December 20, 2016 – we will work on these and need to have them completed and submitted by December 16, 2016 due to the holiday break
 - c. First 2016-2017 AEBG expenditure and progress report due January 31, 2017
9. Next public meeting
 - a. Suggested dates and times: **Tuesday December 13, 2016 8am-9am**
10. Adjournment