

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

Tuesday, February 14, 2017

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 December 13, 2016 public meeting (attachment)
4. Approval of workplan and budget for the Data & Accountability allocation due to the State Chancellor's Office by February 20, 2017 (funded from the 2015-16 state budget) (attachment)
 - a. Activities and expenditures under this allocation end on December 31, 2017.
 - b. Because the allocation was under the 2015-16 fiscal year and budget, Coast CCD functions as the fiscal agent for this allocation.
5. Introduction of Boat People SOS, Vietnamese Non-profit in Westminster
6. Next public meeting
 - a. Suggested dates and times: Tuesday April 18, 2017 8am-9am or Thursday April 20, 2017 8am-9am
7. Working meetings of the Executive Committee members and grant staff
8. Adjournment