

## Coast Adult Education Consortium Executive Committee Public Meeting

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### AGENDA

Monday, July 11, 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 May 10, 2016 public meeting (attached)
4. The Governor has signed the 2016-17 budget effective July 1, 2016. Adult Education has been funded for a total of \$505,000,000 including funding for technical assistance.
5. Revised templates and new documents released July 1, 2016
  - a. Revised template for 2016-17 Annual Plan (attached) and portal template – due August 15, 2016
    - i. Discussion of progress towards development of annual plan and next steps
  - b. Revised member expenditure form (attached) – due August 15, 2016 with the annual plan
  - c. Consortium expenditure workbook (attached)
6. Discussion of consortium expenditure information needed from Huntington Beach Adult School, Garden Grove Adult School and Newport Mesa Adult School for 2015-16 and 2016-17 – attached version with information available that Coast Community College District could populate for 2015-16 from our records.
  - a. Discussion of member information needed for 2015-16
  - b. Discussion of member information needed for 2016-17
7. Next public meeting – need to reschedule the August 8 8am-9am meeting; re-scheduled to August 10 8am-9am – Connie, Vince and Omid will join by phone
8. Adjournment