



SAEC Consortium Board Meeting Agenda

October 4, 2016 8:00 AM – 10:00 AM

College of the Sequoias: Board Room 1

Co-Chairs: Stan Carrizosa and Sarah Koligian

1. Opening Business
 - 1.1 Call to Order
 - 1.2 Establish Quorum
 - 1.3 Welcome and Introductions
2. Approval of Minutes – September 6, 2016
3. Public Comment – General public comment on any SAEC related topic may be heard at this time. The SAEC Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the SAEC Board. Pursuant to SAEC Policy the SAEC Board may limit individual comments to no more 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
4. Information Items:
 - 4.1 AEBG 2016 Annual Summit: Moving the Needle, 11/1-11/2 Sacramento, CA—John Werner
 - 4.2 SAEC Summit October 18th, 2016—John Werner
5. Action Items:
 - 5.1 None
6. Discussion Items
 - 6.1 Data and Accountability Report Update (Report Due 12/10/2016)
 - 6.2 Next SAEC Board Meeting 11/8/2016
7. Adjournment

2016/17 SAEC Board Meeting Schedule: 11/8/2016, 12/6/2016, 1/17/2017*, 2/7/2017, 3/7/2017, 4/18/2017*, 5/2/2017, 6/6/2017*