



SAEC Board Meeting Agenda

February 6, 2018 8:00 AM – 10:00 AM

College of the Sequoias: Sequoia Room 1

Co-Chairs: Stan Carrizosa and Drew Sorensen

1. Opening Business
 - 1.1 Call to Order
 - 1.2 Establish Quorum
 - 1.3 Welcome and Introductions

2. Approval of Minutes – December 5, 2017

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 Technical Update—John Werner
 - 4.1.1 Brown Act Compliance
 - 4.1.2 AEBG Fees
 - 4.1.3 Administrative Oversight
 - 4.1.4 3 Year Planning Process
 - 4.1.5 AEBG 2018/19 Proposed Budget: COLA & Data and Accountability
 - 4.2 SAEC Governance Participation Process—John Werner
 - 4.3 Fiscal and Data Reporting—John Werner
 - 4.4 WIOA II—Larriann Torrez
 - 4.5 Velocity Tour 2018—John Werner

5. Action Items:
 - 5.1 Conference Request: COABE 2018—John Werner

6. Discussion Items
N/A

7. Adjournment
SAEC Board Meeting Schedule: 03/06/18, 04/03/18, 05/01/18, 06/05/1/8*