



SAEC Consortium Board Meeting Agenda

August 2, 2016 8:00 AM – 10:00 AM

College of the Sequoias Hospital Rock 133

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 – July 26, 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 Update—John Werner
5. Action Items:
 - 5.1 Leadership Committee Appointment
 - 5.2 SAEC 2016/17 Governance Document
 - 5.3 SAEC Annual Plan 2016/17 (Program Year 2)
6. Discussion Items
None
7. Adjournment

2016/17 SAEC Board Meeting Schedule: 8/2/2016, 9/6/2016, 10/4/2016, 11/1/2016, 12/6/2016, 1/17/2017*, 2/7/2017, 3/7/2017, 4/18/2017*, 5/2/2017, 6/6/2017*