



## **SAEC Consortium Board Special Meeting Agenda**

January 5, 2015 8:00 AM – 8:30 AM

College of the Sequoias Board Room 1

Co-Chairs: Stan Carrizosa and Sarah Koligian

1. Welcome and Introductions
2. Approval of Minutes – December 1, 2015
3. Public Comment
4. Information Item:
  - Director Position Hiring Update
5. Action Items:
  - Approval of SAEC Director and Recommendation to VUSD Board of Education
6. Discussion Items:
  - Next regularly scheduled meetings 1.19.16, 8:00AM and 2.2.16, 8:00AM
7. Adjournment