



Full Consortium Meeting Agenda
October 6, 2015 8:00 AM - 10:00 AM
College of the Sequoias Board Room 1
Co-Chairs: Stan Carrizosa and Sarah Koligian

1. Welcome and Introductions
2. Approval of Minutes – September 15, 2015
3. Public Comment
4. Information Items:
 - Report on AB86/104 Summit
 - AB86 State Guidance
 - MOU Status
 - Update/Recommendation on Director Hiring
5. Action Item:
 - Governance Document – VOTE
6. Discussion Items
 - Member Budget Allocations
 - Partner Budget Requests
 - Additional Back-Up Board Meeting to Vote on Budget October 27