



SAEC Consortium Budget Meeting Agenda

November 3, 2015 9:15 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 – October 27, 2015
3. Public Comment
4. Information Item:
 - Director Position Hiring Timeline
 - State Guidance
5. Action Items:
 - Approval of SAEC Director Job Description
6. Discussion Items:
 - Determine 2016 Board Meeting Schedule
 - SAEC Annual Plan Implementation
7. Adjournment