



SAEC Board Meeting Agenda

November 7, 2017 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 – October 3, 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 Vast Networks—Ricardo Lainez (TBD)
 - 4.2 FIELD—David Villarino
 - 4.3 Tulare Adult School Member Report—Larriann Torrez
 - 4.4 Hanford Adult School Member Report—Heather Keran
 - 4.5 AEBG Technical Update—John Werner
5. Action Items:

N/A
6. Discussion Items
7. Adjournment

SAEC Board Meeting Schedule: 12/05/17, 01/02/18*, 02/06/18, 03/06/18, 04/03/18,
05/01/18, 06/05/18*