



SAEC Consortium Board Special Meeting Agenda

February 2, 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 – January 5, 2016
3. Public Comment
4. Information Item:
 - AEBG Technical Update – John Werner
 - Update on WIOA State Plan – Adam Peck
 - Location of Director’s Office – John Werner
 - Update on SAEC Plan Implementation – John Werner
 - Task Force Renamed “Leadership Committee”
5. Action Items:
 - Heather Keran Appointment to Leadership Committee Co-Chair
 - Approval for SAEC Director to attend COABE (Dallas, TX – April 10-13, 2016)
6. Discussion Items:
 - None
7. Adjournment