



SAEC Consortium Board Meeting Agenda

February 7, 2017 8:00 AM – 10:00 AM

College of the Sequoias: Board Room 1

Co-Chairs: Stan Carrizosa and Sarah Koligian

1. Opening Business
 - 1.1 Call to Order
 - 1.2 Establish Quorum
 - 1.3 Welcome and Introductions
2. Approval of Minutes – December 6, 2016
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 City of Visalia Economic Development, Industrial Opportunities—Devon Jones
 - 4.2 Tulare County WDB: Local Plan—Jennie Bautista and Jason Hopper
 - 4.3 AEBG Technical Assistance Application Update—John Werner
 - 4.4 SAEC Member WIOA Title II Applications Update—John Werner
 - 4.5 SAEC Member Plans (Cutler-Orosi Adult, HAS, and VAS)—John Werner and Site Administrators
5. Action Items:
 - 5.1 SAEC Data and Accountability Plan 2016/17 (due: Due 2.20.17)—John Werner
6. Discussion Items
None
7. Adjournment

2016/17 SAEC Board Meeting Schedule: 3/7/2017, 4/18/2017*, 5/2/2017, 6/6/2017*