



Full Consortium Meeting Agenda
March 3, 2015 8:00AM-10:00AM
College of the Sequoias Board Room 1
Co-Chairs: Stan Carrizosa and Sarah Koligian

Welcome and Introductions

Approve Minutes

Information Items:

- Financial Report
- Fund Extension
- Department of Finance Trailer Bill Language
- Update on Planning Process
- Review of 12.31.15 Comprehensive Plan

Action Items:

- Consortium management during transition period: It has been suggested that the region continue to contract with FCM to continue consortium management until regional funds are available and a hiring process can occur for a regional director.

Discussion Items:

- Selection of the Fiscal Administrator (discussion this month, action item next month)
- MOU Review
- Consortium Organizational Structure