



## **SAEC Consortium Board Meeting Agenda**

April 18, 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 – February 7, 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 Advanced Manufacturing Navigator
  - 4.2 2017/18 Annual Plan (Due 8/15)
5. Action Items:
  - 5.1 Consortium Fiscal Administration Declaration (CFAD—Due 5/2)—John Werner
6. Discussion Items
  - 6.1 SAEC Board Meeting on 5/2/17—John Werner
  - 6.2 SAEC Board Meeting Schedule 2017/18 (DRAFT)—John Werner
7. Adjournment

2016/17 SAEC Board Meeting Schedule: 5/2/2017, 6/6/2017\*