



## **SAEC Board Meeting Agenda**

April 3, 2018 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-Role Call of Member Designees
  - 1.3 Welcome and Introductions
2. Approval of Minutes – March 6, 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 County Superintendent of Schools Candidates, 2018—Stan Carrizosa
  - 4.2 AEBG Funding Support NASCAR Letter—John Werner
  - 4.3 SAEC ABE/HSD Navigator opening—John Werner
  - 4.4 AEBG Technical Update—John Werner
  - 4.5 SAEC Partner Application Process—John Werner
  - 4.6 Visalia Adult School Member Report—Lori McClintick
5. Action Items:
  - 5.1 SAEC 2018/19 CFAD Final—John Werner
6. Discussion Items
  - 6.1 SAEC 2018/19 Governance Document Draft Review—John Werner
  - 6.2 SAEC 2018-21 MOU Draft Review—John Werner
  - 6.3 SAEC Co-Chair Selection Planning—Stan Carrizosa
  - 6.4 SAEC June 5<sup>th</sup> Meeting—Stan Carrizosa
7. Adjournment

SAEC Board Meeting Schedule: 05/01/18, 06/05/1/8\*