



Full Consortium Meeting Agenda
September 1, 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. Approve Minutes
3. Public Comment
4. Information Items:
 - Update - Director Position
 - AB86 State Guidance
 - Program Area Sub-Committee Meetings
 - AB86 State Summit
5. Action Items:
 - Board Vote on Director Candidate
 - Alpaugh Consortium Membership - Task Force Recommends Removing
 - Governance Document
 - MOU Approval
6. Discussion Items:
 - Update to Regional Plan
 - Other Business