



# Consortium Board Special Meeting 8.2.16

# 1.0 Open Business

1.1 Call to Order

1.2 Establish Quorum

1.3 Welcome and Introductions

# Agenda: 7.26.16 Consortium Board Meeting

1.0 Opening Business

2.0 Approval of Minutes – July 26, 2016

3.0 Public Comment

4.0 Information Item:

4.1 AEBG Update—John Werner

5.0 Action Items:

5.1 Leadership Committee Appointment

5.2 SAEC Governance Document 2016/17

5.3 SAEC Annual Plan 2016/17 (Year 2)—John Werner

6.0 Discussion Items:

None

7.0 Adjournment

## 2.0 Approval Minutes: June 7, 2016

### 2.1 Review of Minutes

### 2.2 Discussion

### 2.3 Action

## 3.0 Public Comment



## 4.0 Information Items:

### 4.1 AEBG Update—John Werner



# AEBG Technical Update

John Werner



Jul 31: 2015-2016 Period 2 AB104 Expenditures and Progress Report Due »

Aug 01: Student Data and Outcome Reporting, Fiscal Reports Due to State

Aug 15: Year 2 Annual Plan due for 2016-2017

Sep 30: Report to Legislature Due

2016-17 Period 3 - Activities July 1, 2016 – December 31, 2016 Report Due



# \$25M Data and Accountability

- Rolling out by June 30, 2016 to fiscal agents and direct funded consortia.
- Will use the AEBG regional allocation formula to disburse.
- Can be used to assist with the following (might add more):
  - Annual Plan Reporting
  - Student Data Reporting
  - Generating Student Outcomes
  - Developing common assessment, intake, referrals, case management, etc.
  - Member/partner integration
- Will be tracked in the current online system under its own grant code.
- Begins the building of a strong data and accountability foundation.
- Will connect to new State system in the near future
- Aligns with WIOA and their performance outcomes
- Student Data Instructions, Guidance, and Tables will be out soon!

# 2015-16 Data Collection Goals

There are three primary goals for Year 1 (2015-16) Data Collection:

1. Document the **scale** and **reach** of adult education services across the state
2. Better understand the **populations** who benefit from adult education programs and services
3. Build **capacity** for Consortia to provide **robust, consistent** data reporting in future years

# Descriptive Measures (Student Characteristics)

## Demographic Data

- Age
- Gender
- Race / Ethnicity
- Disability Status
- Single Parent Status (including single pregnant women)
- English Language Learners

## Populations Facing Barriers to Employment

- Displaced Homemakers
- Low-income individuals
- Older individuals (55+)
- Ex-offenders
- Homeless individuals
- Adults who are in or have aged out of foster care
- Individuals with low levels of literacy
- Individuals facing substantial cultural barriers
- Eligible migrant and seasonal farmworkers
- Long-term unemployed
- Veterans

## 5.0 Action Items

5.1 Leadership Committee Appointment

5.2 SAEC Governance Document 2016/17

5.3 SAEC Annual Plan 2016/17 (Year 2)—  
John Werner

## 6.0 Discussion Item:

None

Adjournment

Thank you!