



San Diego Adult Education Regional Consortium Board

March 23, 2018 2:00-4:00pm

Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC’s role is to: 1) Establish the Consortium’s strategic agenda, including objectives and annual plans, 2) Set priorities for the operating budget and financial plan of the Consortium, and review quarterly, year-end, and annual reports, 3) Evaluate the needs in the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for them.

1.	Call to Order	
2.	Adopt Agenda	Agenda
3.	Non-Agenda Public Comments (3 minutes)	
4.	Consent Items: a. Approval of Minutes	Minutes
5.	Discussion/Action Items a. 2018-19 Adult Education Block Grant Allocation	Handouts
7.	Informational Items: a. Preliminary Allocations: CFAD Due May 2, 2018 b. PY 16/17 & PY 17/18 Expenses Due June 1, 2018 c. Next Regular Meeting: May 3, 2:30 – 4:00 PM d. Final program year report due and student data report due (Q4) Due August 01, 2018 e. Annual plans due for 18/19 Due August 15, 2018	
8.	Adjournment	

Educational Cultural Complex, Room 132
4343 Ocean View Blvd.
San Diego, CA 92113

For more information about the SDAERC and AEBG: Please go to the State Website: www.aebg.cccco.edu