



Executive Committee Meeting - AGENDA
SBVC President's Conference Room AD/SS 207
Friday, January 26, 2018
8:00 a.m. – 10:00 a.m.

1. Approval of the minutes from the December 8, 2017 meeting
2. Public Comment
3. Reports
 - 3.1 AEBG Program Fee Policy – July 1, 2018
 - 3.2 AB104 Legislative Alignment with the Brown Act
 - 3.3 AEBG Summit Read Out
 - 3.4 NOVA Certification Completed January 15, 2018
 - March 2018 - Member Expenditure Reporting in NOVA
 - 3.5 New Fiscal Accountability System: NOVA due December 15, 2017
 - 3.6 NEDP Training – January 19, 2018
 - 3.7 Calendar of state deadlines for 2018
 - Jan 31: Student data due in TOPSPro (Q2)
 - Feb 25: 2015/16 consortium funds - close out financial report due (old system)
 - Feb 28: Preliminary allocations for 2018-19 & 2019-20 released by this date
 - Mar 1: 2016/17 & 2017/18 member expense report due in NOVA (Q1 & Q2)
 - Mar 31: 2016/17 & 2017/18 member expense report certified by consortia in NOVA (Q1 & Q2)
4. Discussion Items
 - 4.1 Topics for March IAEC Board Retreat (Pre-CFAD Discussion)
5. Action Items
 - 5.1 Sample: Funding Application Process
 - 5.2 Process for Adding Items to IAEC Board Meeting Agenda
 - 5.3 SBCOE Field Team Application (Fiscal & Letter of Recommendation)
6. Announcements
 - 6.1 Executive Committee Meeting Dates
 - February 23, 2018
 - March 16, 2018
 - April 27, 2018
 - May 18, 2018
 - 6.2 Upcoming Conference Presentations:
 - ACCE: Feb 8-9, 2018 – Association of Community and Continuing Education
 - COABE: March 25-28, 2018 – Coalition on Adult Basic Education
 - NAWDP: May 21-23, 2018 – National Association of Workforce Development Professionals
 - CCAEE: May 3-5, 2018 – California Council for Adult Education
7. Closed Session – None requested
8. Adjournment

Meeting has been cancelled