



Executive Committee Meeting - AGENDA
SBVC Business Conference Room 100
Friday, March 16, 2018
8:00 a.m. – 10:00 a.m.

PLEASE NOTE: Agenda related documents distributed to the IAEC Executive Board for the Board Meeting may be viewed in the President's Conference Room AD/SS 207 at San Bernardino Valley College, 701 S. Mt. Vernon Ave, San Bernardino, CA 92410. Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating, or documentation in accessible formats, should contact the IAEC Executive Director at EDiaz@sbccd.edu at least two days before the meeting date.

1. Approval of the minutes from the December 8, 2017 and February 23, 2018 meetings.
2. Public Comment
3. Reports
 - 3.1 AEBG State Policy Updates
 - 3.2 Calendar of State Deadlines for 2018
 - 3.3 Update on Transition Counselors at the College
 - 3.4 First Field Team meeting March 6, 2018
 - 3.5 Hosting State AEBG Regional Training March 22, 2018
 Hosting 1st Annual Inland Empire Director's Meeting on March 23, 2018
 - 3.6 Update on Consortium Website Analytics
4. Discussion Items
 - 4.1 CFAD Allocations for 2018-2019 (Due May 2)
 - San Bernardino County Superintendent of Schools: Funding Request
 - 4.2 Recommended Revisions to Governance Document to Reflect AEBG State Guidance
5. Action Items
 - 5.1 Sample: Funding Application Process
 - 5.2 Process for Adding Items to IAEC Board Meeting Agenda
 - 5.3 SBCSS Field Team Application (Fiscal & Letter of Recommendation)
6. Announcements
 - 6.1 Executive Committee Meeting Dates
 - 6.2 Upcoming Conference Presentations:
 - March 25-28, 2018 – COABE, Phoenix, AZ (state approval required)
 - May 3-5, 2018 – CCAE, Fresno, CA
 - June 19-21, 2018 – CASAS Summer Institute, San Diego, CA
 - July 25-27, 2018 – GED Summer Conference, San Diego, CA
7. Closed Session – None requested
8. Adjournment