

Napa Valley Adult Education Consortium
Board Meeting Agenda
June 13, 2016

- I. Welcome
- II. Establish Quorum
- III. Approve Minutes - Attachment I
- IV. Public Comment (10 minutes)
- V. Action Item
 1. Bruce Wilson – WIOA MOU and governing board request
- VI. Board Development
 - End of 2015-16 Review: Status – Attachment II
 - 2016-17 (Y2) Overview & Implications – Attachment III
- VII. Action Items (cont.)
 2. NVAEC MOU – Attachment IV
 3. Board Replacements for Rhonda and Terry
 4. Upcoming Schedule: Meeting proposal for Y2 Plan Review
 5. Financial Review and Y1 (2015-16) Budget Revisions

Information/Discussion Items

- Update on Counselor

All attachments in dropbox at <https://www.dropbox.com/sh/wghtd4mc5xb62y9/AACd05Ym9mZNmq0Ogi9kQkqea?dl=0>

AEBG Calendar

- Jun 20: Y1 Budget Revisions Due; Y2 draft available to public for input
- **July 11: Board Meeting**
- Jul 31: 2015-2016 Period 2 AB104 Expenditures and Progress Report Due
- Aug 1: Student Data and Outcome Reporting
- **Aug 8: Board Meeting (Action Item: Y2 Plan)**
- Aug 15: Year 2 (2016-2017) Plan Due
- **Sep 12: Board Meeting (Action Item: Report to Legislature)**
- Sep 30: Report to Legislature Due
- **Oct 10: Board Meeting**
- **Nov 14: Board Meeting**
- **Dec 12: Board Meeting**