



NVAEC Consortium Board Meeting Agenda

January 13, 2016 4:00 PM - 5:30 PM
Napa Valley College – President’s Office
Co-Chairs: Ron Kraft & Patrick Sweeny

1. Welcome, Introductions, Establish Quorum
2. Approval of Minutes – December 9, 2015
3. Public Comment
4. Information Items:
 - State Guidance Update – Mitch
 - Director Position Update – Rhonda/Rebecca
 - MOU Draft – Donna
 - Project Staffing – Rhonda, Rebecca
 - WIOA & California State Plan Update – Bruce
5. Action Item:
 - None
6. Discussion Items:
 - Web Site – Donna
 - AB 104 Committee (Academic Senate) – Rebecca
 - Interview Committees – Mitch
7. Adjournment