



Napa Valley Adult Education Regional Consortium
Board Meeting
November 16, 2016, 5:00 to 6:30 pm
Napa Valley College Room 1763A

- I. Welcome
- II. Establish Quorum
- III. Approve minutes from October 23, 2015
- IV. Public Comment
- V. Board Development and Procedures
 - a. Elect chair, rotate? i.e., who leads the meetings?
 - b. Determine monthly meeting days and times
 - c. Level of detail for expenditure approvals, consent calendar, etc.
 - d. By-laws
- VI. Update on AEBG process
 - a. State level update
 - b. Local progress on goals and requirements
 - c. Data on CTE and ESL Programs at NVC and NVAE
 - d. Project Director position description
- VII. Discussion
- VIII. Next meeting – December 9, 2015, 12:00 – 1:30 pm