Siskiyou Region Adult Education Consortium

Attendance:

Bonnie Wood

Ed Stokes

Mark Evans

Pam May

Randy Baker

Robert Taylor

Sandra Bignault

Vanessa Jones

Ed Brown

Blaine Smith

Joanie Zarzynski

AB 86/104 Adult Education Consortium

College of Siskiyous Conference Room

October 8th, 2015

8:00 am

Agenda

1. Welcome & Roll Call
2. Approval of meeting minutes from 09/10/2015 – Action Item
3. Summit Recap (highlights, notes and takeaways)
4. Governance Policy approval – Action Item
   1. Discussion
   2. Vote for approval of Governance Policy
5. Budget
   1. Review
      1. If you were to receive AEBG funds, what programs/activities would you implement?
      2. What do your current MOE funds support?
   2. Discussion
   3. How does this fit into what the state wants?
6. One and Three year plan review
   1. Discussion
   2. OCT. 31st due date
   3. Scope
7. Next Meeting
   1. Proposed dates
   2. Current assessment of Adult Learners Served?