NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL ADULT EDUCATION BLOCK GRANT (AEBG) CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Tuesday, April 16, 2019 4:00 pm

EXECUTIVE COMMITTEE MEMBERS

Michael West, Colusa COE, Chair

Brock Falkenberg, Lake County COE: Vice Chair Donna Becnel, Konocti USD Tom Reusser, Sutter COE Garth Lewis, Yolo County COE Michael White, Woodland CC Tom Pritchard, Woodland JUSD GH Javaheripour, Yuba CC Francisco Reveles, Yuba COE

MEETING LOCATION

Woodland Community College 2300 Gibson Rd. Woodland CA Woodland, CA **Room 852**

Posted: April 11, 2019

1.0 CALL TO ORDER IN OPEN SESSION

1.1 Roll Call

Action 1.2 Approval of Agenda

Action 1.3 Approval of January 11, 2018 Regular Meeting Minutes

1.4 Public Comment

2.0 COMMUNICATIONS/REPORTS

2.1 Executive Committee

2.2 Secretary to Committee/Consortium Director: Sutter COE

3.0 INFORMATION/ACTION (Action may be taken on any items below)

- **3.1** CFAD 2019-2020 Allocations
- **3.2** Data and Accountability Funds
- 3.3 Status of Colusa Navigator
- **3.4** Bylaw change to Section 6: Reorg meeting to January
- **3.5** Ex. Committee member attendance at meetings

-AEBG General Assurances: Member Effectiveness

Action 5.0 ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Eric Pomeroy, Sutter COE. Notification must be at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the meeting. (Government Code § 54954.2)