

# San Diego Adult Education Regional Consortium

## Agenda

January 18, 2018

2:30 – 4:00 ECC 132

1. Call to Order – Welcome and Introductions
2. Public Comments (3 minutes)
3. Approval of Minutes
4. Action: Approval of Period Expenditures: Data and Accountability (*entered by Consortium Director by 1/31/18*), and Year 2/3 (*entered by each respective member by 1/31/18*)

### 5. Business Items

#### Workgroups

- Student Transitions – Andrea Vinson
- Curriculum Alignment – Magda Kwiatkowski
- By-Laws and Subsidiary Document Ratification – Mia Funk

#### Consortium Director

Consortium Oversight and Evaluation: State Requirements (*in the next 6 months, we are required to develop metrics and evaluation criteria to determine consortium and member level effectiveness*)

### 6. Announcements

#### Important Dates and Deadlines

AEBG Summit

Updates on State Crosswalk Team – Magda Kwiatkowski

7. Announce Next Regular Meeting: February 22, 2:30 – 4:00 PM
8. Adjournment