

# San Diego Adult Education Regional Consortium

## Agenda

November 30, 2017

2:30 – 4:00 ECC 132

1. Call to Order – Welcome and Introductions
2. Public Comments (3 minutes)
3. Business Items
  - Ratification of Three Year Plan – Andrea Vinson, Kelly Henwood  
(10 minutes)
  - Ratification of Budget Changes – Mia Funk, Kelly Henwood  
(10 minutes)
  - Year-to-Date Expenditures – Kelly Henwood, Mia Funk  
(10 minutes)
  - Approval of Year Three Budget - pending
  - SDAERC Governance Structure – Work Groups
  - By-Laws
4. Announcements
  - Important Dates and Deadlines
5. Announce Next Regular Meeting

## 6. Adjournment

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