

**Agenda:** June 14<sup>th</sup> 9:00am – 10am

**Location:** Conference Call: Telephone: +1 646 876 9923 Meeting ID: 774 387 420

Anyone wishing to attend the meeting in person, please come to the Educational Cultural Complex, 4343 Ocean View Blvd. San Diego, CA 92113 **Room:** Room 61C

**Purpose:** SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC’s role is to: 1) Establish the Consortium’s strategic agenda, including objectives and annual plans, 2) Set priorities for the operating budget and financial plan of the Consortium, and review quarterly, year-end, and annual reports, 3) Evaluate the needs in the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for them.

Item	Responsible
1. <b>Call to Order</b>	
2. <b>Adoption of Agenda &amp; Selection of Meeting Chair</b>	All
3. <b>Non-Agenda Public Comments</b>	Public
4. <b>Consent Items</b>	
a. Approval of Minutes from May 3, 2018 Meeting	All
5. <b>Action Items:</b>	
a. NOVA Q3 Expenditure Reports	Kelly Henwood
b. August 14 <sup>th</sup> 3pm: SDAERC Special Meeting to approve SDAERC Annual Plan	
6. <b>Discussion Items:</b>	
a. Consortium Planning Consultant : Rebekah “Becki” Walker	All
b. Bylaw revisions	
c. Member Representatives	
- Al Love, SDUSD: Director of Career Technical Education and Adult Education	
- Other Membership Changes	
7. <b>Informational Items:</b>	
a. Update: State Field Team Representative	Magda Kwiatkowski
b. Annual Plan Development & Summer Meeting Dates	Rachel Rose
- Workgroup Update: Seamless Transitions	
- Workgroup Update: Curriculum Alignment	
c. Upcoming State Webinars	
8. <b>Adjournment</b>	Co-Chairs