

# Coastal North County Adult Education Consortium (CNCAEC)

#### **REGULAR MEETING**

# 9 A.M. – WEDNESDAY, DECEMBER 13, 2017

## **COMMUNITY LEARNING CENTER - COMMUNITY ROOM**

### 1831 MISSION AVE., OCEANSIDE, CA 92058

### **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS: Members of the audience may address the CNCAEC on any item listed on the agenda during this time. Comments will be limited to three (3) minutes per person for a total of fifteen (15) minutes of public comment. Members of the CNCAEC are not required to respond directly to comments made at this time.
- 4. APPROVE MEETING MINUTES
  - A. Regular Meeting April 18, 2016
- 5. INFORMATION ITEMS
  - A. Governance Update
  - B. CFAD Overview and Update on State Guidance
  - C. 2017-18 Annual Plan
  - D. 2017-18 Project Year Budget
  - E. AEBG Data Metrics/Consortium Data Review
    - i. Measuring our Success Report
    - ii. Preliminary Report Implementation and Effectiveness
  - F. Update on programs and services



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- 6. DISCUSSION ITEMS
  - A. 2017-18 CFAD Allocations
  - B. 2018 CNCAEC Regular Meetings Calendar
- 7. ACTION ITEMS
  - A. 2017-18 CFAD Approval
  - B. 2018 CNCAEC Regular Meetings Calendar
- 8. ADJOURNMENT