

San Diego Adult Education Regional Consortium

Meeting

Wednesday, 3/22/2017

3 - 4 p.m.

San Diego Continuing Education, room ~~121~~- 106

Agenda

1. Call to order

The meeting was called to order at 3:04 p.m. (Yamate)

2. Introductions

Attendees

Roma Weaver

Rachel Rose

Kate Alder

Beth Hayes

Vicki Maher

Marc Gottuso

Rosa Mc Collum

Susan Yamate

3. Public comment (3 minutes limit)

Roma Weaver spoke to the positive effort of SDAERC

4. Business:

Approval of budget revisions

- 2015-2016 (AEBG Year 1)

Alder (motion to approve), McCollum (second). No discussion.
Budget revisions approved

- 2016-2017 (AEBG Year 2)

Rose (motion to approve), Gottuso (second). No discussion.
Budget revisions approved

- Data and Accountability Grant

Alder (motion to approve), Rose (second). No discussion.
Budget revisions approved

5. Additional items

Agenda items for next meetings

- Review, edit Governance
- Calendar meetings
- Regional data group (Data/Accountability grant activities)

6. Adjournment

Meeting was adjourned at 3:55 p.m.