

SDAERC AGENDA

August 14th

9:30am – 11am

Location:

4343 Ocean View Blvd.
92102

Room: ECC Room 106

Teleconference Access: This meeting can also be joined electronically via this website link:

<https://cccconfer.zoom.us/j/893446555> or Telephone: +1 669 900 6833 (US Toll)

Meeting ID: 893 446 555

Item	Responsible
1. Call to Order	
2. Adoption of Agenda & Selection of Meeting Chair	All
3. Non-Agenda Public Comments	Public
4. Consent Items	
a. Approval of Minutes from June 14, 2018 Meeting	All
5. Action Items:	
a. Consortium Lead Role Assignment	Chair
b. Annual Plan Approval	
6. Discussion Items:	
a. Governance Charter First Reading no action required	All
7. Informational Items:	
a. Upcoming State Webinars	All
b. Formation of September Agenda (Possible Items):	
• Governance Charter	
• Project Outline for 3-Year Plan Development	
• Consortium and Member Effectiveness	
• Committee Structure	
• PY 17/18 End of Year Data Review	
• Fiscal Oversight: Q4 Expenditure Reports & PY 18/19 Budget	
• State Field Team Presentation	
c. Upcoming Due Dates	
• September 1st: PY 16/17 & PY17/18 Q4 Expenditure Reports by Member Agency including leveraged funds, fees, and other financial breakdowns	
• September 30 th : Q4 Expenditure Reports certified by consortia in NOVA. Will also include Year End Financial Report (Narrative)	
• September 30th PY 18/19 Annual Budget Plan. Note: will include carry over funds.	
8. Adjournment	Chairs