



Minutes | Santa Barbara AEBG Consortium Public Meeting
May 4, 2016 | SBCC Wake Campus Room 28 | 9:00am – 10:32am

- I. Call to Order**
 - a. Meeting called to order at 9:00 am by Chair Melissa Moreno

- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Ray McDonald
 - b. Member absent: Tony Bauer and Micheline Miglis
 - c. Quorum not established.

- III. Welcome from the Chair**
 - I. Informational Items
 - a. AB 104 2015-2016:
 - i. Amendments due May 15
 - b. AB 104 2016-2017:
 - i. Consortium Fiscal Administration Declaration (CFAD)
 - ii. Annual Plan due mid July 2016
 - c. Save the Date: 2nd Annual AEBG Summit, October 6-7, 2016 in Sacramento

- IV. Public and Entity Comment***
 - a. none

- V. Consent items**
 - a. April 6, 2016 Public Meeting minutes moved to June 1, 2016 Public Meeting agenda.

- VI. Discussion Items**
 - a. YouthBuild presentation led by AEBG Program for Adults Consultant, Clarissa Morris
 - Comment: Melissa Moreno recommends to survey everything that exists and we partner with our existing programs such as our SBCC Adult High School/GED program.
 - Comment: Ray McDonald is in favor of enhancing collaboration and this program to work with Workforce Development Board.
 - b. AB 104 2015-2016: 1st Quarter Reports of Program Deliverables
 - The following programs need to submit student data to AEBG Coordinator:
 - Adult High School/GED
 - ESL/Citizenship
 - Career Skills Institute
 - Pre-Apprenticeship Construction Technology

- VII. Approval Items**
 - Quorum not established therefore for approval items.

- VIII. Adjournment**
 - 10:32 am

- IX. Next Regular Meeting**
 - June 1, 2016
 - Dark July 6, 2016