

**Minutes | Santa Barbara AEBG Consortium Public Meeting**

**May 4, 2016 | SBCC Wake Campus Room 28 | 9:00am – 10:32am**

1. **Call to Order**

 a. Meeting called to order at 9:00 am by Chair Melissa Moreno

1. **Roll Call & Establishment of Quorum**

a. Members present: Melissa Moreno, Ray McDonald
b. Member absent: Tony Bauer and Micheline Miglis

c. Quorum not established.

1. **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

1. **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