



WEST END CORRIDOR
CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM

*Chaffey Joint Union – Chino Valley Unified – Fontana Unified – Upland Unified – Baldy View ROP
Chaffey Community College*

Meeting Agenda

West End Corridor Consortium

Chaffey Adult School / Friday, March 10, 2017

1. Welcome/Introductions-
2. Approval of Agenda-
3. Approval of Meeting Minutes from the February 22 meeting- *February 22nd meeting attendees: Carl Hampton, Alex Ruvalcaba, Todd Haag, Eric Bishop, Lisa Fears-Hackett, Cindy Gleason, Tracey Vackar, Dana Galloway, Shelley Adams, Chris Hollister*
4. Public Comment-
5. Member Comment-
6. Consent Items-
7. Implementation/funding of allocation per decision from last meeting, 2/22/17
8. Revisit AES Consultant Agreement Language as approved on 1/27/17-
9. May 2nd Deliverable Information-
 - 9.1 Update consortium plan
 - 9.2 Allocation Schedule
 - 9.3 Fiscal Agency Determination
10. Regional Trainings- TOPSpro Enterprise (CASAS) data management and collection- *debrief TOPSpro Enterprise installation and communication with CASAS contact and/or tech. support*
11. Data Plan and Budget- distribution of document for review/discussion. Plans may be changed/refined as needed. Funding life is 12/31/17. *Awaiting state determination on expended vs encumbered by 12/31/17.*
12. Flying/Posting of Project Coordinator- discussion as necessary
13. San Bernardino WDB “MOU”- “Phase II”- discussion as needed
14. Career Cruising- discussion as needed.

15. Announcements/Calendar of Events/Due Dates:

15.1 TOPSpro Enterprise Training- other trainings available if not able to attend March 7th

15.2 Social Mobility Workshop- March 16, Riverside Convention Center, 9:00 pm -2:00 pm

15.3 CCAE "Legislative Day"- Sacramento, Tuesday, 4/4 (arrive afternoon prior 4/3)

State CCAE Conference- Long Beach, May 4-6

CASAS Summer Institute- June 13-15, Hyatt Regency, Orange CA

Items from 14.3 approved as consortium wide and/or data plan expenditures on 2/22

15.4 MOE reporting-awaiting state direction

15.5 Allocations from 15-16 must be spent by December 2017

Awaiting state determination on expended vs encumbered by 12/31/17

15.6 WEC Data Plan approved- *see letter*

16. Meeting Schedule- Day of Week & Time of Day

17. Webinars- AEBG website- usually every Friday from 12:00 pm – 1:00 pm

18. Other

Next meeting-