



# Coastal North County Adult Education Consortium (CNCAEC)

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS: Members of the audience may address the CNCAEC on any item listed on the agenda during this time. Comments will be limited to three (3) minutes per person for a total of fifteen (15) minutes of public comment. Members of the CNCAEC are not required to respond directly to comments made at this time.
4. APPROVE MEETING MINUTES
  - A. Regular Meeting – April 18, 2016
5. INFORMATION ITEMS
  - A. Governance Update
  - B. CFAD Overview and Update on State Guidance
  - C. 2017-18 Annual Plan
  - D. 2017-18 Project Year Budget
  - E. AEBG Data Metrics/Consortium Data Review
    - i. Measuring our Success Report
    - ii. Preliminary Report Implementation and Effectiveness
  - F. Update on programs and services



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6. DISCUSSION ITEMS
  - A. 2017 18 CFAD Allocations
  - B. 2018 CNCAEC Regular Meetings Calendar
  
7. ACTION ITEMS
  - A. 2017 18 CFAD Approval
  - B. 2018 CNCAEC Regular Meetings Calendar
  
8. ADJOURNMENT