

Agenda: May 3rd 2:30-4:00pm

Location: Educational Cultural Complex, 4343 Ocean View Blvd. San Diego, CA 92113

Room: SDCE: Room 121

Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC's role is to: 1) Establish the Consortium's strategic agenda, including objectives and annual plans, 2) Set priorities for the operating budget and financial plan of the Consortium, and review quarterly, year-end, and annual reports, 3) Evaluate the needs in the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for them.

Item	Responsible
1. Call to Order	Co-Chairs: Mia Funk, SDUSD Michelle Fischthal, SDCE
2. Adoption of Agenda	All
3. Non-Agenda Public Comments	Public
4. Consent Items	
a. Approval of Minutes from March 23, 2018 Meeting	All
b. Ratification of CFAD submitted	
5. Action Items:	
a. Consortium Director/Consultant	Co-Chairs
b. Proposed Calendar of PY 18/19 SDAERC Meetings	
6. Discussion Items:	
a. New Members: Al Love, SDUSD: Director of Career Technical Education and Adult Education	Co-Chairs
b. PY 18/19 Annual Plan Submission	Co-Chairs
c. Q3 Data Reports	Andrea Vinson/ Kelly Henwood
d. Three Year Planning Process	Facilitated by Co-Chairs
7. Informational Items:	
a. Update: State Field Team Representative	Magda Kwiatkowski
b. Workgroup Update: Seamless Transitions	Rachel Rose
c. Workgroup Update: Curriculum Alignment	Magda Kwiatkowski
d. Update: Joint Executive Coordination Committee	Mia Funk
8. Adjournment	Co-Chairs

Educational Cultural Complex, Room 132
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San Diego, CA 92113

For more information about the SDAERC and AEBG: Visit our local websites: [SDCE SDAERC](#) and [SDUSD SDAERC](#)
Or the State AEBG website: www.aebg.cccco.edu