



East Region Adult Education Governing Board Meeting Agenda

April 18, 2018 9:30 – 11:00 am
Conference Room, Foothills Adult Campus (GAE), 1550 Melody Ln, El Cajon, CA 92019

In accordance with the American Disabilities Act, if accommodations are required, please call the Executive Director's Office 72 hours in advance at 619.588.3509 and every effort will be made to accommodate your request.

- I. OPEN/PUBLIC SESSION – CALL TO ORDER 9:30 AM
- II. AWARDS/RECOGNITIONS/SPECIAL REPORTS OR PRESENTATIONS
 - a. Welcome and Introductions
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES AND AGENDA
- V. INFORMATIONAL REPORTS/DISCUSSIONS
 - a. Budget
 - i. Planned Allocations 2018/19
 - ii. Fiscal Declaration (CFAD) 2018/19
 - b. Strategic Planning Process
 - i. ERAE 2020 Kickoff Summit, March 23, 2018
 - ii. ERAE Opportunities – Building blocks for regional alignment & Meeting the needs of all adult learners
 - c. Board Policies/By-laws update – regular meetings of the board
 - d. Other Updates
 - i. Adult Education Week, April 9 – 14, 2018
 - ii. GAE Graduation May 30, 2018
 - e. Meeting updates

June 20, 2018	Cuyamaca College
September 18, 2018	GUHSD District Office
December 18, 2018	Grossmont College
- VI. ACTION ITEMS/DISCUSSIONS
 - a. By-laws update
- VII. COMMUNICATION FROM BOARD MEMBERS
- VIII. ADJOURNMENT