



Minutes | Santa Barbara AEBG Consortium Public Meeting
April 6, 2016 | SBCC Wake Campus Room 28 | 9:12am – 9:52am

- I. **Call to Order**
 - a. Meeting called to order at 9:12am by Chair Melissa Moreno

- II. **Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Tony Bauer, Ray McDonald
 - b. Member absent: Micheline Miglis
 - c. Quorum established.

- III. **Welcome from the Chair**
 - I. Informational Items
 - a. AB 104 2015-2016: amendments due May 15. Our 1st quarterly reports will guide our amendments, if applicable.
 - b. AB 104 2016-2017: new Annual Plan will be due in Summer 2016
 - II. Ray McDonald PowerPoint presentation on Workforce Development Board Research update on Sectors for Santa Barbara County. Research conducted by VW Research by Josh Williams. Research report located on the Workforce Development Board website.
Comment: Melissa would like to align our sectors with our SBCC CTE programming.

- IV. **Public and Entity Comment***
 - a. none

- V. **Consent items**
 - a. March 2016 Meeting Minutes

- VI. **Approval Items**
 - a. AB 104 2016-2017: Consortium Fiscal Administration Declaration (CFAD).
Motion to reaffirm SBCC as our primary fiscal agent to maintain %100 of our SB AEBG Consortium funds. AEBG Coordinator will verify expenditures and work with the fiscal agent to ensure funds are spent appropriately.
Vote: Approved: Ayes: 3, Noes: 0, Micheline Miglis absent.

- VII. **Discussion Items**
 - a. AB 104 2015-2016: amendments due May 15.
Melissa and Corlei plan to provide feedback for Consortium review and approval at the May 2016 Public Meeting.
 - b. AB 104 2016-2017: Annual Plan parameters and goals.
Consortium appointed subcommittee to review and complete 2016-2017 Annual Plan to present to the board for approval at the June 2016 Public Meeting.

- VIII. **Adjournment**
 - a. Meeting adjourned by Chair at 9:52 am.

- IX. **Next Regular Meeting**
 - a. May 4, 2016