



**Minutes | Santa Barbara AEBG Consortium Public Meeting
December 6, 2017 | SBCC Wake Campus Room 28 | 9:07am – 9:29am**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Ray McDonald, Tony Bauer
 - b. Member In Absentia: Gerardo Cornejo
 - c. Quorum established
- III. Welcome from the Chair**
 - a. Melissa welcomes all attendees
- IV. Public and Entity Comment***
 - a. none
- V. Information Items**
 - a. Consortium Members
 - i. none
 - b. AEBG Coordinator Corlei Prieto provides updates:
 - i. Budget Deadlines: January 31st is the next expenditure report due on the new NOVA system.
 - ii. AEBG 2018 Annual Summit: Our AEBG Adults with Disabilities Work Readiness Program has been selected as a presenter at the summit in which we will outline the creation of this program based on our data-driven research and highlight the new and innovative courses in this program.
- VI. Consent Items**
 - a. November 1, 2017 Public Meeting Minutes
 - i. Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 3, In Absentia: 1
 - b. 2018 SB AEBG Consortium Public Meeting Calendar
 - i. Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 3, In Absentia: 1
- VII. Action Items**
 - a. KRA's request for cell phone usage reimbursement
 - i. The Consortium recommends that Corlei relay the news to KRA that no AEBG Program receive cell phone usage reimbursements in order to adhere to AEBG and SBCC allowable expenses.
Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 3, In Absentia: 1
 - b. AEBG YR 3: 2017-2018
 - i. Final Budget Approval
Melissa reiterates the 2017-2018 budget and relays that despite it was posted and we reached to our pupils, teachers employed by local educational agencies, and administrators, there were no public comments on this proposed budget over the past month.
Melissa entertains a motion to approve, Ray made the motion, and Tony seconded.
Vote: Ayes: 3, In Absentia: 1
 - ii. Request for Proposals Template and Timeline
Melissa entertains a motion to approve, Tony made the motion, and Ray seconded.
Vote: Ayes: 3, In Absentia: 1
 - iii. Quarterly Reporting and Presentation Timeline
Melissa entertains a motion to approve, Ray made the motion, and Tony seconded.
Vote: Ayes: 3, In Absentia: 1
- VIII. New Business**
 - a. AEBG YR 3: 2017-2018
 - i. Consortium select and vote on Request for Proposals
- IX. Next Regular Public Meeting**
 - a. February 7, 2018
- X. Adjournment**
 - a. 9:29am