I. Welcome, Introductions and Agenda Review:


JoDee reminded everyone that the agenda should be reviewed in advance and if there is anything you want added to it, please let her know. All reports were submitted last week with one pending, and that one was submitted earlier today.

II. Updates from AEBG Office:

2015/16 Expenditure and Progress Reports
2015/16 Student Data Collection Tables-Instructions and tables are available
Data and Accountability Supplemental Funding-instructions released
2016/17 Annual Plan Template released
AEBG Data and Accountability Summit: November 1-2 in Sacramento
- Very few revisions of data
- 16/17 is anticipated to demand the same type of reporting
  - everyone is encouraged to meet with their data specialist and ensure all data is being collected
  - the state is focused on ensuring the report contains best data possible
Timeline reporting to State AEBG-August 15 the 16/17 Annual Plan is due; the final revision is being reviewed now; please respond with any final reports by Wednesday or Thursday. Jodee is hoping to submit final on Friday.

III. Period 2 Expenditure Report/Discuss Process for Unused Allocation

Total Consortium Allocation-$3,845,793
Total Expenditures Reported-$1,394,975   36.3% of total
Alvord   $85,409   100%
Corona-Norco $493,795 74.6%
            $90,442 23.4%
Jurupa    $162,709 33.5%
Moreno Valley $167,001 15.0%
RCCD      $26,058  4.8%
RCOE      $293,431
Riverside $293,431  99.4%

Riverside questioned why the expenditures were at 99.4% when the budget report was submitted showing 100%. There was an error in determining the
indirect costs—a maximum of 4.45% is allowed. The final budget will have to be resubmitted with the correct indirect expenditure reported.

Going forward the group needs to make changes and plan to expend the allocations.

There is a pending change at the state level and everyone within the consortium will be impacted by one location not spending its allocation. It is very important that everyone understands and follows the state guidelines.

Unused Allocation: if a member agency expends less than 80% of its allocation, the member will submit a plan, timeline and revision for the use of unexpended funds. These documents will be available for public review and submitted to the consortium governing board representatives for approval.

Please email plans for unused consortium allocation amounts to JoDee by September 9.