**I. Welcome & Agenda Review** - Introductions; In Attendance: Omar Andrade, Linda Aranda, Rachel Bramlett, Greg Busbee, Beth Davis, Ashley Etchison, Dr. Charles Fischer, Tammy Gruzzeta, Brenda Hofer, Makayla Jeffers, Cheryl Kanechika, Richard Keeler, Arcy Marquez, Annamarie Montanez, Joan Patrick, Thoibi Rublaitus, Jim Rush, JoDee Slyter,

**II. Updates from AEBG Office**

- AEBG Regional Data and Accountability Training which will help us to prepare the Data and Accountability Reporting for this year. The first reporting is due April 30th.
- Clarification of reporting to the state is done by consortia not by member. JoDee reminded everyone to be up to speed. Every member with the exception of Val Verde will need to report.
- The Data and Accountability Report Plan Letter has been approved (Data and Accountability and Budget Approved)- Due dates reflect when, as a consortia, expenditures must be submitted.
- JoDee will let everyone know the window of time for members to make adjustments. Some sites are already invoicing Makayla for the Data and Accountability funds.
- Preliminary allocations released for the 17/18 and 18/19 school year in the amount of $7,851,639. The amount is the same as last year for the region.
- CFAD for 17/18 is now open for completion.
- “Partnerships That Unlocks Social Mobility” event will occur soon, if anyone is interested in attending let JoDee know.
- AEBG Regional Trainings -registration link is on consortia’s website. Omar mentioned data match from school to different organizations will have a SS# match. Rachel added, data match and self-reporting is not the same. Elsa shared that some people have a SS#, but choose not to share it. JoDee confirmed it’s an option.
III. Digital Badges Demonstration by Karen Jeffrey

Karen Jeffrey demonstrated the Digital Badges platform from a student’s view to what the organization will be capable of doing. An overview of the system as a whole was shown. A view of what each organization will have access to include their own website with their own badge design was also presented. JoDee will send a demo site to everyone to access.

IV. Digital Badge Launch Event

- Tentative Date is Wednesday 4/19/17 from 9:00-3:00pm
- There will be a registration form required from every person attending.
- Educators Cooperative is a local consulting group who is planning on helping with the event. A copy of the contract was presented to the group for review.
  - Key components include: overall support for the consortia, customized support for members.
  - Key work includes: Implementation, Professional Development, and Technical Assistance until August.
  - JoDee asked for flexibility in the contract in order for everything to be covered.

V. Showcasing Jurupa Adult School

Ana Maria (Principal) started working for Jurupa Adult School in July 2016. She has worked very hard in making an organization with no direction into a functional organization. So many great things are have started at Jurupa Adult School:

- Staff meetings are now ongoing
- New logo
- Program collaboration with 9 elementary sites
- Pathway extensions with High Schools
- Collaboration with DPSS for GED classes
- CBET classes( ESL/Parenting class)
- Curriculum modifications
- Medical Assistant classes have a new lab and furniture
- New classes offered
  - Pharmacy Technician online(Coming Soon)
  - Solar Panel Instruction
  - Security Guard Training
  - ABE classes
  - Online HSD
  - Advanced computer classes
VI. Data and Accountability Progress

This portion of the agenda was tabled.

VII. Revision for 2015/16 Budget

- 15/16 budget expires 12/31/17, make sure you spend all of your funds no later than expiration date.
- Period 4 runs from Jan. 1st to July 31st
- Expense and progress report is due July 31st
- Proposed revisions can be submitted April 10th
- CFAD due 5/2/17 - if there is a change of representative it must be included in the new CFAD

VIII. Next Steps

- Digital Badge implementation meeting 3-13-17
- Partnerships Unlock Social Mobility 3-16-17
- April
  - April 3rd to 7th State Recognized “Adult Ed Week”
  - April 4th CCAE/CAEAA Legislative Action Day
  - 4-19-17 Digital Badge Launch Event

Next meeting:

- April 10, 2017 2:00pm IBEW Union Hall

Meeting adjourned 4:03pm