



# General Meeting Agenda

March 31, 2016

10:00 AM

AVC Room HS 194

## Financials:

- Current balance of \$1,000,000
- Current year spending \$10,000

## Conference/Training money

- \$10,000 per member organization (\$30,000)
- Should be Adult Ed related, and brought back to the group

## New Programs for next year:

- We need to formally submit and approve proposals for funding for next year
- Is everyone happy with the proposal form?

## Infrastructure for New Programs:

- As new programs start, who/where/when will registration, transcript evaluation, classes be held.
- How will we bring on additional staff?
  - Who will they work for?
  - Who will monitor/evaluate/track?

## Future documents and timelines

- Consortium Fiscal Administration Declaration (CFAD) - due 5/2/16
- Deadline for 15-16 amendments is May 15, 2016
- Year 2 Consortium Plans Due to AEBG Office