

# San Francisco Adult Education Consortium

## Meeting Agenda

October 15, 2015, 11:00am – 1:00 pm  
City College of San Francisco, Cloud 308

Time	Activity
11:00	Welcome and brief introductions
11:10	Review meeting goals and agenda: <ul style="list-style-type: none"><li>• Review agreed-upon governance and decision-making structures</li><li>• Make decisions on specific activities for inclusion in our Year One plan</li><li>• Agree on the year one budget that fully spends \$3.556 million funds for 2015-16 fiscal year. <i>(Note: State AEBG office has approved an expenditure extension to 12/31/16)</i></li><li>• All documents must be completed and filed with State AEBG office by 10/30/15.</li><li>• Leave with clear next steps</li></ul>
11:15	Consider funding and activity matrix items, and make decisions
12:50	Next steps: <ul style="list-style-type: none"><li>• Set future meeting schedule</li><li>• Action items</li></ul>
1:00	Adjourn