



Meeting Agenda
April 6, 2018, 10AM-12PM
City College of San Francisco, MUB 140

Time	Activity
10:00	Welcome & brief introductions
10:10	Approve minutes from 10/16/17 meeting
10:20	Updates from state AEBG office: <ul style="list-style-type: none"> • 2018-19 and 2019-20 allocation • Field teams/3-year planning cycle
10:35	Report on spend-down of three funds: <ul style="list-style-type: none"> • 2016-17 allocation • Data & accountability allocation • 2017-18 allocation
10:50	Update on 2017-18 activities
11:10	Discussion: 2018-2021 Three-Year Plan <ul style="list-style-type: none"> • Big projects • Community needs • Member effectiveness • Evaluation of current progress
11:20	Action items: <ol style="list-style-type: none"> 1) Approve 2018-19 Consortium Fiscal Administration Declaration (CFAD) 2) Approve parameters for 2018-19 annual plan

	<ul style="list-style-type: none">• Consortium discussion of proposed items• Public comment (2 minute limit per speaker, please fill out speaker cards to be recognized)
11:50	Next steps: <ul style="list-style-type: none">• Action items
2:00	Adjourn