



Meeting Agenda
February 7, 1-3:00 pm
City College of San Francisco, MUB 140

Time	Activity
1:00	Welcome & brief introductions
1:10	Approve minutes from 10/4/16 meeting
1:15	Report on close out of 2015-16 funding year Update on activities and budget for 2016-17 funding year
1:30	Update on new state fiscal and reporting guidelines: <ul style="list-style-type: none">• 45-day funding disbursement rule• CASAS pre- and post-testing requirements
1:45	Discussion and approval of budget and work plan for one-time data allocation of \$586,544
2:00	Discussion of priorities and directions for 2017-18 allocation
2:15	Public comment (2 minute limit per speaker, please fill out speaker cards to be recognized)
2:50	Next steps: <ul style="list-style-type: none">• Action items
3:00	Adjourn