



Minutes | Santa Barbara AEBG Consortium Public Meeting
March 2, 2016 | SBCC Wake Campus Room 28 | 9:12am – 9:53am

- I. **Call to Order**
 - a. Meeting called to order at 9:12am by Chair Melissa Moreno

- II. **Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Tony Bauer, Ray McDonald, Micheline Miglis
 - b. Quorum established.

- III. **Welcome from the Chair**
 - I. Informational Items
 - a. AB 104 new budget reporting and requirements
 - I. Every program will be required to submit their budget separately. It will not longer be reported in one budget. SB AEBG Consortium previously structured our budgets in this manner and as a result have already positioned ourselves to report this data.
 - II. AEBG has the expectation that all consortia invite more feedback and outreach to Public Entities and the public. Melissa Moreno and Corlei Prieto are developing strategies to meet these goals. One suggested avenue is to reach the community and work-groups by publicizing AEBG in our SBCC Noncredit Schedule of Classes and increase the inclusion of these groups on our public interfaces.
 - b. AB 104: Education Omnibus Trailer Bill 84905, Section E update
 - I. AEBG has the expectation that all consortia invite more feedback and outreach to Public Entities and the public. Melissa Moreno and Corlei Prieto are developing strategies to meet these goals. One suggested avenue is to reach the community and work-groups by publicizing AEBG in our SBCC Noncredit Schedule of Classes and increase the inclusion of these groups on our public interfaces.

- IV. **Public and Entity Comment***
 - I. none

- V. **Consent items**
 - a. Approved: February 3, 2016 Public Meeting Minutes.
Vote: Ayes: 3, Abstentions: 1 – Micheline Miglis

- VI. **Approval Items**
 - I. Professional Development: California Workforce Association (CWA) Spring 2016 Conference
 - a. Ray McDonald presented an overview and case for the SB Consortium to attend the CWA Spring Conference. He relayed the importance of collaborations and CWA is one avenue that provides this opportunity. This is an opportunity for members from this consortium to make connections and build relationships and ideas to move forward with our AEBG projects.
 - b. Melissa Moreno comment: AEBG has successfully budgeted for professional development and recommends budget approval for Consortium members to attend.
 - c. Ray McDonald, Tony Bauer, and Corlei Prieto will be in attendance.
 - d. Vote: Ayes: 4, Abstentions: 0

 - II. Proposal to update Public and Entity Comment information regarding Omnibus Trailer Bill 84905
 - a. Melissa Moreno comment: Our Consortium will add language in our Santa Barbara public interfaces to all of our stakeholders to ensure that we are being inclusive and be more proactive in our outreach to inform the public of AEBG and our Consortium's goals and efforts.
 - b. Vote: Ayes: 4, Abstentions: 0

 - III. AB 104 Quarterly Progress Reporting Timeline 2016-17
 - a. The revised timeline will allow the public and the Consortium ample time to review and comment on the progress of each project. The structure of this timeline meets the goal of the Omnibus Trailer Bill.
 - b. Vote: Ayes: 4, Abstentions: 0

VII. **Discussion Items**

I. Determine if the SB Consortium will convene on July 6

- a. Decision: due to Consortium members' scheduling purposes for the holiday, the Consortium will not convene on July 6.
- b. Vote: Ayes: 4, Abstentions: 0

II. WIOA Monitor Review re: Directive for One-Stop Collaboration

- a. Melissa Moreno comment: WIOA recently reviewed SBCC's Noncredit ESL and Adult High School GED programs. The results of the review were a success. One item discussed from the WIOA monitor was that WIOA recipients must be collaborating with One-Stops.
- b. Ray McDonald comment: AEBG is a mandated partner in CA with the WIOA system. There was a statewide training in February 2016 regarding the Memoranda of Understanding (MOU) to align AEBG, the Social Services Department, EDD, and the Department of Rehabilitation with the workforce system.
- c. Conclusion: Santa Barbara AEBG Consortium will add the MOU to the June AEBG Public Meeting agenda for review and approval.

III. Melissa Moreno: announces that the State is allocating a minimum of what each Consortium received for the 2016-2017 year. A new round of funding coming July 1, 2016.

- a. Conclusion: Santa Barbara AEBG Consortium will add the Annual Plan to the April Public Meeting agenda to discuss the parameters and goals of the plan for the 2016-2017 year.

VIII. **Adjournment**

Meeting adjourned by Chair at 9:53 am.

IX. **Next Regular Meeting**

- a. April 6, 2016