



**Minutes | Santa Barbara AEBG Consortium Public Meeting
September 5, 2018 | SBCC Wake Campus Room 28 | 9:06am – 9:26am**

- I. Call to Order**
- II. Roll Call & Establishment of Quorum**
 - a. Members present: Melissa Moreno, Tony Bauer, Gerardo Cornejo
 - b. Member In Absentia: Ray McDonald
 - c. Quorum established
- III. Welcome from the Chair Dr. Melissa V. Moreno**
 - a. Welcomes all attendees
- IV. Public and Entity Comment***
 - a. None
- V. Information Items**
 - a. Consortium Members
 - i. Melissa announces that Ray McDonald is attending the annual California Workforce Association Conference and will provide us an overview of the conference at next month's Public Meeting.
 - b. AEBG Coordinator Corlei Prieto provides announcements and legislative updates
 - i. She announced the AEBG YR 4 fiscal reporting timeline and deadline.
- VI. Consent Items**
 - a. August 1, 2018 Public Meeting Minutes
 - i. Melissa entertains a motion to approve, Tony made the motion, and Gerardo seconded.
Vote: Ayes: 3, In Absentia: 1
- VII. Action Items**
 - a. AEBG Program Leader Request for Addendums to Programs
Year 2: Adults with Disabilities WRCP Program, presented by Jana Garnett
 - i. Jana requests the YR2 AWD budget be modified.
Melissa entertains a motion to approve, Tony made the motion, and Gerardo seconded.
Vote: Ayes: 3, In Absentia: 1
 - b. Year 4: 2018 - 2019 Annual Plan
Melissa summarized the YR4 2018-2019 Annual Plan primary goals and new initiatives which were discussed and approved by the Consortium at the August 1st AEBG Public Meeting and summarizes the new YR 4 Annual Plan which was submitted in the NOVA system on August 15, 2018.
Melissa entertains a motion to approve, Gerardo made the motion, Tony seconded.
Vote: Ayes: 3, In Absentia: 1
 - c. Year 4: 2018 - 2019 Request for Proposal Timeline
Melissa entertains a motion to approve, Tony made the motion, and Gerardo seconded.
Vote: Ayes: 3, In Absentia: 1
 - d. Years 3 & 4 Request for Proposals:
 - i. 2017 - 2018 Special Short-Term Request for Proposal
 - ii. 2018 - 2019 Request for Proposal
Melissa summarized both the 2017-2018 Special Short-Term and the YR 4 2018-2019 Request for Proposals. She reminds the Consortium and the public that both RFPs have the same timeline to apply yet have different deadlines to expend funds. She recommends that all prospective applicants attend the upcoming RFP Bidders' Conference scheduled for September 11, 2018.
Melissa entertains a motion to approve, Gerardo made the motion, Tony seconded.
Vote: Ayes: 3, In Absentia: 1
- VIII. Next Regular Public Meeting**
 - a. October 3, 2018
- IX. Adjournment**
 - a. 9:26am