From: Madelyn Arballo To: Bill Scroggins

Cc: Audrey Yamagata-Noji, Irene Malmgren, Liza Becker, Michael Gregoryk,

James Czaja

Date: 08/13/2015 06:20 PM

Subject: Adult Education Block Grant and Mt. SAC's Position

Hello, the following was determined and voted at our Regional Consortium Steering Committee meeting today:

- Mt. SAC should continue to represent our Regional Consortium jointly with a K-12 point person. Rocky Bettar (Rowland) and I will be the points of contact for our consortium. We'll be responsible for completing the Governance template.
- Voting should retain the current agreement of "one vote per member institution".
 Retained.
- MOE funds should be directed to each K-12 and there should be a separate single fiscal agent for Consortia funds. All districts will receive their MOE funds directly. The Steering Committee decided to delay until the next meeting (Sept 3) a decision on Consortia funds oversight. Members need time to process the information and consult with their districts. Along with 4 of our K-12 partners, I'll be attending the state AEBG summit and we also agreed to submit a presentation proposal.

Thanks for the support.

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