

Citrus College District Consortium
AEBG Planning Committee Meeting
Agenda – October 2, 2015

Time: 1:00pm – 2:30pm
Locale: Azusa Adult School Multi-Purpose Room
Facilitator: John Russell, Monrovia Community Adult School
Invitees: Felipe Delvasto, Claremont Adult School; Flint Fertig, Monrovia Community Adult School; Jim Lancaster, Citrus College; Ron LeTourneau, Glendora Unified; Kevin Morris, Duarte; Mary Ketz, Azusa Adult School; Daniel Soriano, Azusa Adult School; Rebecca Summers, Glendora Unified; Debbie Vanschoelandt, Citrus College

Agenda Items

<u>Item No.</u>	<u>Description</u>	<u>Presenter</u>
Item 1.0	Call to order: 1.1 Roll 1.2 Review and approve proposed agenda	John
Item 2.0	Sacramento Conference 2.1 Post-mortem and final thoughts	John, Mary, Debbie
Item 3.0	Allocation and Allowability 3.1 Analyze first draft of allocations 3.2 Discuss draft and reallocations 3.3 Discuss allowability and use of funds	Group discussion
Item 4.0	Plan changes 4.1 Outline gaps in plan and existing practices 4.2 Discuss what we keep and what we delete	Group discussion
Item 5.0	Additional / Outstanding Items 5.1 Calendar meetings and topics for rest of month	John