



**Victor Valley Adult Education Regional Consortium  
Executive Committee Meeting  
AGENDA**

Victor Valley College: Building 10, Board Room  
Thursday, December 14, 2017  
1:30 p.m. – 3:00 p.m.

1. Welcome and Introductions
2. Public Comments
3. Approval of the minutes from August 3, 2017
4. Information Items
  - Regional Community of Practice Leader's Meeting – Sacramento – November 14, 2017
  - NOVA Fiscal Accountability System: 2017-2018 Budget due December 15, 2017
  - Preliminary Report on the Implementation and Effectiveness of the Adult Education Block Grant
  - Calendar of state deadlines for 2018
  - WIOA II Updates:
    - Budget due within 21 Days of GAN received
    - Quarter 1(30 days of GAN) and Quarter 2 ( Jan 31) Expenditure Claim Reports
    - Technology Plan Due January 31, 2018
    - Data & Accountability: January 31, 2018
5. Discussion Items
  - NOVA 2017-2018 Budget Review
  - Workgroup Updates: Professional Development, VVAERC logo & website development, CTE Articulation agreement
  - Administrative Oversight: member assessment and evaluation process
6. Action Items:
  - NOVA Certification: Victor Valley College
  - Adult Education Field Team Representative: Adele McClain
  - AEBG Summit January 22-23: 7 people per consortium; AVUSD (2), HUSD, SJUSD, VVC (2)
7. Adult Education Conferences:
  - January 22-23: Third Annual AEBG Summit (Southern CA)
  - March 25-28 : COABE (Phoenix, Arizona) State AEBG preapproval required
  - May 3-5: CCAE State Conference (Fresno)
  - June 19-21: CASAS Summer Institute: San Diego, CA.
8. VVAERC Upcoming Meetings and Events:
  - January
  - February
  - March
  - April
  - May (Annual Plan Workshop)
9. Adjournment