



**Victor Valley Adult Education Regional Consortium  
Executive Board Meeting**  
August 3, 2017 9:00 AM  
Victor Valley College: Building 10, CFIE Classroom

1. Welcome and Introductions
2. Approval of Minutes (April 25, 2017)
3. Information Items
  - Julie Pehkonen, Chair, Inland Empire/Desert Regional Consortium Director, CTE Projects
  - August 1: End of Year Student Data outcome - Data TOPSpro
  - AEBG Regional Training for 2017-2018 Policy and Data Collection:
    - Aug. 29-30 North Orange County Community College District
    - Nov. 15-16 San Bernardino
  - August 9: OTAN Webinar - Resources for Adult Education
  - 2018 CASAS Summer Institute: June 19-21, 2018 - Town and Country Resort, San Diego, CA. Register September 1, 2017
4. Discussion Items
  - 2017-18 Annual Plan
  - VVAERC Governance Template Amendment
  - VVAERC Reallocation of Unspent Funds Policy
5. Action Items
  - 2017-2018 VVAERC CFAD Amendments
  - 2017-2018 VVAERC Annual Plan
  - VVAERC Governance Template Amendment
  - VVAERC Reallocation of Unspent Funds Policy
6. VVAERC Upcoming Meetings and Events
  - Schedule of Board & Workgroup Meetings: First Thursday of the Month?
    - September – TBD
    - October – TBD
    - November – TBD
    - December – TBD
7. Public Comments
8. Adjournment