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Northern California Adult Education Block Grant Consortium

*Public Meeting # 12*

Date: 5/18/2017

Time: 3:00pm-5:00pm

Meeting Location: SCOE – Professional Development Center

 Trinity Room – 2985 Innsbruck Dr. Redding, CA 96002

**AGENDA ITEMS**

1. New Participants
2. Minute Meeting Review
3. Voting Items
	* Governing Board members for 17-18 fiscal year
	* 15-16 Budget amendments
	* 16-17 Budget amendments
	* 17-18 Draft Proposal Submissions
	* Website (marketing materials/pricing)
	* Website (logo reveal options)
4. Pre-Post Assessment Update
5. TOPSpro
	* Data Entry (3Q due 4/30/17)
6. Release Forms for data collection
	* Community Pro (objective: integrated reporting and communication to decrease duplication of assessments, forms to be completed by individual receiving services throughout the region.)
		1. To be given at intake and when Entry Form is completed
	* Generic Data Reporting release
		1. To be given at intake and when Entry Form is completed
7. Community Pro
8. Performance Update
	* Remaining 15-16 funds and re-allocations
9. Updates
	* State
10. Success Stories
11. Action Items
	* Responding to emails