****

**Northern California Adult Education Block Grant Consortium**

***Public Meeting #2***

**3/24/2016 3:00pm-5:00pm**

**Agenda Items**

1. Welcome and Introductions (10 min)
2. Review of Minutes (10 min)
3. Review of Progress to Date (30 min)
   1. Adult – U Website updates
   2. Joining of members – consensus on procedure or permitting of action.
   3. Governance Team Review: Proposed 15-16 Budget– Category 1 ABE/GED/ESL (Fiscal Year 15-16 County Allocations for ***immediate direct local services*** (direct instruction, materials, supplies, support services and transition/counseling for adult learners)
      1. Shasta 146,000
      2. Tehama 124,000
      3. Trinity 124,000
4. Overview of the 16-17 proposed budget (10 min)
5. Data Collection (10 min)
6. Key Action Items: (30 min)
   1. County Sub Group Breakout
7. Updates from the State (10 min)
8. Hot Topics at next Public Meeting (10 min)