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**Minutes | Santa Barbara AEBG Consortium Public Meeting  
April 3, 2019 | SBCC Wake Campus Room 18 | 9:06 - 10:21am**

**I. Call to Order**

**II. Roll Call & Establishment of Quorum**

- a. Members present: Melissa Moreno, Tony Bauer, Ray McDonald, Gerardo Cornejo
- b. Quorum established

**III. Welcome from the Chair Dr. Melissa V. Moreno**

- a. Melissa welcomes all attendees.
- b. Consortium Member update
  - i. Ray announces the recent successful application and selection of the Foundation for California Community Colleges Summer Training and Employment for Students (STEPS) grant to the County of Santa Barbara Workforce Development Board. They will receive funding in the amount of \$250,000.00 and hopes the Consortium's programs may work together and braid their goals to maximize their training efforts.
- c. CAEP Coordinator Corlei Prieto provides announcements and legislative updates
  - i. Corlei reminds the Consortium and public of the Three-Year plan timeline with all deliverables met by the 1<sup>st</sup> week in June.

**IV. Public and Entity Comment**

- a. None.

**V. Consent Items**

- a. February 6, 2019 Public Meeting Minutes  
Vote: Ayes: 4
- b. March 6, 2019 Public Meeting Minutes  
Vote: Ayes: 4

**VI. Discussion: 2019 - 2020 Consortium Three-Year Plan**

- a. Discuss existing 1<sup>st</sup> Three-Year Plan (2015 - 2018) presented by Corlei Prieto
  - i. Corlei briefly summaries each section of the existing Three-Year plan. She relays that the Plan's goals and objectives were successfully met with the exception of the data collection effort for these programs. She commends the Consortium's Request for Proposal selection process and recommends maintaining the same quarterly evaluation process to ensure each Program meets our Consortium's goals and objectives.
  - ii. Melissa reminds the Consortium of the failed Data Analyst Warehouse position poised for the data collection effort and relays that she is working closely with the Director of IT and Corlei to meet this goal.
- b. Planning Guidance Document & Progress Indicators
  - i. Corlei walks the Consortium through each section of the new Three-Year template and required deliverables. They include: the Executive Summary, Pre-Planning Assessment, Community Need and Customers, Identifying Goals and Strategies, and Piloting and Implementation.
- c. Invite Public Dialogue
  - i. Melissa invites the public to discuss the plan. Bea Molina commends the Consortium for meeting our region's programming goals and asks the Consortium to explore how we can address better serving the older population in our community. She describes her experience working with this population and finds that they lack essential services needed to live in Santa Barbara. Tony and Gerardo would like further information regarding our AHS/GED process and Melissa requests Corlei to ask our GED staff to present at the June CAEP Public Meeting to learn more about their testing service.

**VII. Action Items**

- a. Proposal for Consortium name change
  - i. Due to the State's official name change from the Adult Education Block Grant to the California Adult Education Program, the Consortium discusses various names to rename the Consortium. They decided to rename the Consortium from the Santa Barbara Adult Education Block Grant Consortium to the Santa Barbara Adult Education Consortium.
  - ii. Melissa entertains a motion to approve the new Consortium name. Tony made the motion, and Ray seconded.  
Vote: Ayes: 4

**VIII. Next Regular Public Meeting**

- a. May 1, 2019

**IX. Adjournment**

- a. 10:21am