



GAEN Board Meeting

July 20th, 2017 | 9:00 a.m. – 12:00p.m
Merced Adult School Room 6
50 E. 20 Street Merced CA 95340

Mission Statement:

The mission of Gateway Adult Education Network is to provide comprehensive regional adult education services that are informed by community partners and include integration between K-12 school districts, county offices of education, and Merced Community College District.

Meeting Norms:

We will act for the good of all students in the region.
Respect self, others, and time
Listen to understand
Start and end on time and follow the agenda

AGENDA

- I. Public Session Call to Order
- II. Roll Call
- III. Flag Salute
- IV. Approve Agenda –July 20th, 2017
- V. Approve Minutes- June 23rd, 2017
- VI. Introduction of Job Developer
- VII. Reconvene to Closed Session
- VIII. Reconvene to Open Session
- IX. Report the Closed Session
- X. Actions
 - Proposal Modification to Existing Projects (15-16)
 - Budget Modifications to Existing Projects (15-16)
 - Proposal Modification to Existing Projects (16-17)
 - Budget Modifications to Existing Projects (16-17)
 - Proposal for Funding 2017-2018
 - Proposal Modification to Existing Projects (17-18)
 - 17-18 GAEN Board Meeting Calendar
 - 17-18 Annual Plan
- XI. Board Members Report (3 minutes per member)
- XII. Coordinator Report
 - ◆ Catalog
 - ◆ Data and Accountability Plans Updates
 - End of the Year Data
 - ASAP Training Dates
- XIII. Discussion
 - Communication and Completion of Tasks by due date
 - 15-16 Unspent funds
 - Fiscal Agent Process 17-18
- XIV. Others

XV. Call for Public Comments

The meeting is audio recorded. Individuals addressing the Board are asked to fill out a Speaker Card located in the back of the room. Please return the card to the Coordinator of the GAEN Board. Individuals addressing the Board shall be limited to three minutes each with no more than twenty minutes per topic. During this portion of the agenda, the public is invited to comment on items which are not on the agenda but are within the subject matter jurisdiction of the Board. The Board will take no action at this time but may refer the issue for further consideration.

XVI. Request for Future Agenda Items

XVII. Next Meeting

- TBD

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50 East 20th Street, Merced CA 95340

XVIII. Adjournment