

Santa Monica Regional Consortium for Adult Education Meeting		
2.6.2017	3:30-5:00 PM	SMMUSD – PDLC
Meeting called by	Dione Carter & Ellen Edeburn	
Type of meeting	Consortium Meeting	
Facilitator	Laura Manyweather & Anthony Fuller	
Note taker	Lorena Martin, Lucretia Crawford	
Timekeeper		
Attendees	Eve Adler, Lois Bostwick, Michael Bronstein, Lucretia Crawford, Leah Culberg, Flavia de Mello, Ellen Edeburn, Anthony Fuller, Marissa Gee, Nataly Gonzalez, Paul Hammond, Patricia Hernandez, Laura Manyweather, Lorena Martin, Alexandra Morgan, Melody Nightingale, Sharyn Obsatz, Edith Parra, Olga Saucedo, Deborah Siemer, Cathy Tangum, Audra Wells	
Public Comments & Guest Speakers		
3:45-4:15pm	Laura Manyweather	
Discussion	Digital Portfolio class proposal by Sharyn Obsatz	
Conclusions	SMRC members asked questions and received general information regarding proposal.	
Action Items	Person Responsible	Deadline
None	N/A	N/A
Consortium Updates		
4:15-4:35pm	Laura Manyweather, Anthony Fuller, Ellen Edeburn	
Discussion	11/7/16 Consortium Meeting Minutes Approved – Melody Nightingale 1 st , Alexandra Morgan 2 nd . Ellen shared 2016-17 Year-to-Date and 2015-16 Carryover reports with members and gave brief presentation. Laura shared AEBG Data and Accountability Allocation Agreement with members. Funding will primarily be used to contract with a 3 rd party vendor and professional development.	
Conclusions	SMRC members welcomed news of a 3 rd party vendor to assist with AEBG data and accountability requirements.	
Action Items	Person Responsible	Deadline
Schedule 3 rd party vendor training sessions	Laura Manyweather	In Process
Group Presentations		
4:35-5:15pm	Anthony Fuller, Laura Manyweather, Team Leads	
Discussion	Members were asked to breakout by objective. Team Leads for Objectives 3, 4, 5 and 6 shared progress updates with group.	

Conclusions		
Members with questions regarding stipend (SMC) / hourly (SMMUSD) processing were asked to contact their member agency project manager. SMC members may contact Laura Manyweather and SMMUSD members may contact Anthony Fuller.		
Action Items	Person Responsible	Deadline
None		