

Santa Monica Regional Consortium for Adult Education Meeting		
9.19.2016	3:30-5:00 PM	SMC Bundy Campus, Room 123
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	Lois Bostwick, Michael Bronstein, Dione Carter, Leah Culberg, Flavia de Mello, Anthony Fuller, Marissa Gee, Nataly Gonzalez, Paul Hammond, Patricia Hernandez, Luis Jauregui, Ferris Kavar, Michelle King, Lorena Martin, Alexandra Morgan, Melody Nightingale, Thomas Paccioretti, Bertha Roman, Cassie Rockwell, Olga Saucedo, Cesar Rubio, Deborah Siemer, Norma Torres-Gonzalez, Sal Veas, Audra Wells, Lucretia Crawford, Laura Manyweather, Ellen Edeburn	
Public Comments		
3:45-3:55pm	Anthony Fuller	
Discussion	No public comments	
Conclusions		
Action Items	Person Responsible	Deadline
None		
Consortium Updates		
3:55-4:45pm	Dione Carter, Ellen Edeburn, Laura Manyweather, Bertha Roman	
Discussion	Overview of 16/17 Annual Plan submission and other reports (Data) by Dione. Review of 15/16 rollover and 1617 new allocation by Dione and Ellen. Review role of AEBG objective team lead members by Laura. SMRC for Adult Ed Google Docs presentation by Ellen and Bertha, Ed. Services – Director of Educational Technology.	
Conclusions		
Action Items	Person Responsible	Deadline
Transfer AEBG files from Dropbox to Google Docs	Ellen Edeburn	10/10/16
Professional Development Opportunities / Conferences		
4:45-4:50pm	Laura Manyweather, Dione Carter, Ellen Edeburn	
Discussion	Proposal of a Community Partners Breakfast by Laura. AEBG Annual Summit to take place Nov. 1-2, 2016 in Sacramento. SMRC Program Co-chairs and Program Co-Project Managers suggested to attend. Review of upcoming professional development opportunities by Dione.	
Conclusions	Group had a positive response the proposed Community Partners Breakfast.	
Action Items	Person Responsible	Deadline

minutes

Doodle survey proposing dates for Community Partners Breakfast	Laura	10/10/16