

Citrus College District Consortium
 AEBG Planning Committee Meeting
 Agenda – October 23, 2015

Time: 1:00pm – 5:00pm
 Locale: Azusa Adult School Multi-Purpose Room
 Program Director: John Russell, Monrovia Community Adult School
 Member Reps: Felipe Delvasto, Claremont Adult School; Flint Fertig, Monrovia Community Adult School; Jim Lancaster, Citrus College; Ron LeTourneau, Glendora Unified; Natalie Macchia, Monrovia Community Adult School; Kevin Morris, Duarte; Mary Ketza, Azusa Adult School; Daniel Soriano, Azusa Adult School; Rebecca Summers, Glendora Unified; Debbie Vanschoelandt, Citrus College

Agenda Items

<u>Item No.</u>	<u>Description</u>	<u>Presenter</u>
Item 1.0	Call to order: 1.1 Roll 1.2 Review and approve proposed agenda	John
Item 2.0	Allocation Discussions and Finalization 2.1 Discuss member Gaps Addressed by Allocation template 2.2 Compare with distribution outlined in DRAFT Allocation 2.3 Revise DRAFT allocation ratification 2.4 Finalize and ratify allocations	Group discussion
Item 3.0	Governance Plan and Bylaws 3.1 Confirm revisions to Governance Plan are acceptable 3.2 Discuss Bylaws by Article – revise as needed 3.3 Member signature of Governance Plan	Group discussion
Item 4.0	Three Year Plan Update 4.1 Discuss 2.2 4.2 Discuss 2.3a – 2.3e 4.3 Discuss 2.3f – 2.3g	Group discussion
Item 5.0	Additional / Outstanding Items 5.1 As suggested by members	Group discussion