



Minutes of the AB 104 Consortium
Friday, August 5, 2016 1:00-3:00 PM
Location: Conejo Valley Adult Education
Corrected Minutes

Present: Michele Arso, Becky Beckett, Frida Friend, Anna Morielli-representing Fillmore, Alan Penner, Mike Sanders, Teresa Johnson-representing VACE
 Greg Hill Jr., WestEd Consultant, Tammy Herzog-guest, Moorpark, Anna-Morielli-guest, Fillmore
 Present via Conference call: Luis Gonzalez

Absent: **Diana, Batista, Stefan, Cvijanovich, Pamela Castleman, Tim Harrison, Jane Morgan, Carolyn Vang-Walker**

Recorder: **Teresa Johnson**

Minutes:

Meeting commenced: 1:00 PM

Topic	Summary of Discussion	Action (If Required)
Roll Call and Announcement:	Meeting was opened by Greg Hill, Jr. at 1:00 PM	
AEBG Reporting	Student Data and Course Reporting: <ul style="list-style-type: none"> ● Data Collection/Uniform Survey ● Develop common protocols 	
Annual Plan	<p>Motion 1</p> <hr/> <p>—</p> <ul style="list-style-type: none"> ● Motion was made to have all Plans on VCAEC and Member District Websites. Motion by Frida Friend and Seconded by Michele Arso <p>All Present (including Luis Gonzalez on conference call) – Yes; Opposed – No; motion passed</p>	
Open Discussion	<p>The following items were discussed:</p> <ul style="list-style-type: none"> ● Data and Marketing Tools ● Jobs/wages reporting ● Wage Tracker ● Prop. 39 – Industry Engagement ● Curriculum Inventory ● K-12 Career Pathways ● CATEMA; Launchboard; CalPads, EMSI, EDD, EOS, MIS, Deputy Sector Navigator 	

Meeting adjourned: 3:00 PM