



**Minutes | Santa Barbara AEBG Consortium Public Meeting  
April 5, 2017 | SBCC Wake Campus Room 28 | 9:03am – 9:45am**

**I. Call to Order**

**II. Roll Call & Establishment of Quorum**

- a. Members present: Melissa Moreno, Tony Bauer, Ray McDonald, Gerardo Cornejo (via conference call)
- b. Quorum established

**III. Welcome from the Chair**

- a. Melissa welcomes new AEBG Partner, Amber Lloyd, Santa Barbara County (SBC) Administrative Coordinator who will work on the AEBG grant with SBC Human Resources Director focusing on the Employees' University

**II. Announcements**

- a. Corlei Prieto:
  - i. Intent to Award for fiscal years 2017-2018 and 2018-2019
  - ii. AEBG Regional Meeting with Allan Hancock Consortium will be held Tuesday, April 25, 2017

**III. Public and Entity Comment**

- a. None

**IV. Action Items**

- a. 2015-2016 Request for Proposals
  - i. KRA has been selected as the new Year 1 (2015-2017) AEBG Program to receive \$45,000.00 to work with the Santa Barbara Development Workforce as the One-Stop targeting the unemployed and older adult population.  
Approved: Vote: Ayes: 4
- b. Year 1 and Year 2 Quarterly Reports
  - Student Support Services
    - i. to be reviewed in June 2017 Public Meeting with staff hiring update
  - Career Skills Institute
    - i. to be reviewed in May 2017 Public Meeting
  - Career Skills Institute: Jail Program
    - i. to be reviewed May 2017 Public Meeting
  - Noncredit English as a Second Language
    - i. Year 1 on track
    - ii. Year 2 will commence once Year 1 funds are expended
  - Basic Skills: Adult High School/GED
    - i. Year 1 on track
    - ii. Year 2 will commence once Year 1 funds are expended
  - Pre-Apprenticeship Training: Construction Technology Pilot Program
    - i. Year 1 is on track yet is now directing attention to administrative infrastructure
    - ii. Year 2 will commence once Year 1 funds are expended
  - Work Readiness and Career Planning Certificate Program for People with Disabilities
    - i. on track
  - Santa Barbara Public Library: Digital Literacy Hub
    - i. on track
  - Santa Barbara Public Library: 1 in 5, SB Dyslexia Initiative
    - i. on track
  - Santa Barbara County Employees' University Passport Program
    - i. on track
- c. AEBG Coordinator recommends all AEBG Quarterly Reports submitted be approved.  
Approved: Vote: Ayes: 4

**V. Consent Items**

- a. February 1, 2017 Public Meeting Minutes  
Approved: Vote: Ayes: 4

**VIII. Closed Executive Session (Consortium Members only)**

- a. Personnel
  - i. no action taken

**VI. Next Regular Public Meeting**

- a. May 3, 2017

**VII. Adjournment**

- a. 9:45am