



Monday, July 16, 2018
GOAL Board Meetings

GOAL Board Meeting (formerly Santa Cruz Adult Education Consortium - SCAEC)

Date: Monday, July 16, 2018

Time: 12:00 noon - 2:00 PM

Place: Cabrillo College, GOAL Conference Room, Bldg#1602

GOAL Board Members Comprised of:

- 1. Pajaro Valley Unified School District – Michelle Rodriguez (Alternate: Nancy Bilicich)**
- 2. Santa Cruz Adult City Schools – Kris Munro**
- 3. Cabrillo College – Matthew Wetstein – (Alternate: Terrence Willett)**
- 4. SC Office of Education – Michael Watkins – (Alternate: Faris Sabbah)**
- 5. Santa Cruz Workforce Development - Andy Stone**

GOAL Board Meeting

A. Opening Items - Noon

1. Approval of Agenda
2. Meeting Minutes

B. Public Comment - 12:05PM

1. Comments related to Non-Agenda and Agenda Items. (3 minute time limit per speaker unless otherwise determined by the Board Executive Staff)

C. Closed Session - 12:10PM

1. Closed Session AEBG Director Evaluation

D. Director Report- 12:15PM

1. Director Report

E. Finances - 12:30PM

1. Finance Updates

F. Annual Plan Review - 12:45PM

1. Annual Plan Review & Approval

G. Additional Information - 1:45PM

1. Meeting Dates & Times
2. Governance Calendar

H. Closing Items - 1:55PM

1. Summary and Agenda Building
2. Plus/Delta Evaluation

For ADA related meeting accommodations, contact the committee chair at least 24 hours in advance of the meeting.