

AB 104 Consortium Meeting Minutes

May 3, 2019

In attendance: Mary Ann Sanidad, Greg CamachoLight, Randy Brown, Shannon Lane and Dora Mendoza

1. Approved meeting minutes for April 26, 2019.

Greg CamachoLight made the motion and Randy Brown seconded.

**II**.Updates/Announcements:

* MH update on SSID webinar and reports CDE will due the match and get SSID numbers for students.
* Member expenses report due in Nova (Q3) ***June 1***: 17/18 & 18/19

**III.** Reviewed and made modifications to the Three-Year Plan in NOVA.

* Voted and approved current draft of Three-Year Plan. The motion was made by Randy Brown and seconded by Shannon Lane.