

AB 104 Consortium Minutes

March 22, 2019

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

1. **Approved meeting** minutes for March 15, 2019.

 Shannon Lane made the motion and Randy Brown seconded.

**II**. **Updates/Announcements:**

* 2019-20 allocation vote will be on April 8, 2019 during special meeting from 2:00-4:00pm

**III. Review/Discussion of logic model 2 and 3:**

* Reviewed, made modification, and completed Community Needs and Customer Goals

**IV**. **Discussion 2019-20 allocations:**

The first round of discussion ended with the amounts below. Discussion will continue at the March 28, 2019 meeting, and further changes may be made.

* **Project Director $115,842.00**
* **Consortium $16,500.00**
* **Gavilan College $417,234.00**
* **San Benito $76,800.00**
* **GUSD $284,900.00**
* **Morgan Hill - TBD**