

AB 104 Consortium Meeting

May 20, 2016

Agenda

1. Introductions

II. Approval of Minutes of April 27, 2016

III. Updates/Reminders

* Webinar Information
* Year 1 plan modifications due May 15
* Year 1 budget revisions due June 20 – submitted for certification
* Professional Development Symposium
* Other?

IV. Old Business

* 2015-16 Annual Plan revision – approve
* Data Collection –Draft Letter of Commitment
* 2016-17 Annual Plan – review draft

IV. New Business

* Review 2016-17 MOUs

\*Next meeting: Friday, June 3, 2016, HRC 101