

January 27, 2014 Meeting
AB86 Consortium
Items to Resolve
Yosemite Region - \$362,912 Allocation

Issue: The AB86 Certificate of Eligibility Cover Sheet is due **January 31st**. This sheet requires our Consortium to identify a fiscal agent, a lead contact person and partners.

In order to determine these items, the following questions, need to be addressed.

- Who will be the fiscal agent? MJC may be better suited to deal with this given the complexity
 - Answer – MJC
- Who will be the Project Director and what agency is that person working for?
 - Answer – MJC to determine

Note: The fiscal agent does not determine the leadership structure of the consortium.

- How will the funds be divided?
 - Answer - Per District K-12 ADA (12/13 figures) – percentage of fund total
- How will data representing all partners be determined in a fair, unbiased manner?
 - Answer – Consortium members will be involved each quarter in providing required data and reviewing draft reports before submission to the state.
- Is Tuolumne a part of this consortium? Yes (Sonora Union High School, only)

This funding opportunity is worded as “planning and implementation”. It is only for 16 months, beginning March 2014, ending June 2015. The funds are to be used to improve the delivery of Adult Ed in the identified areas and address existing gaps in programs and services.

By the end of Feb 2014 (Feb 24)– a Budget and Project Management Plan are due, in which co-chairs may be identified that can provide a balance of oversight to the project activities and determination of the enhancement of services.

MJC will complete the Management Plan narrative draft by Feb10th and send to all consortium contacts for review prior to the next meeting scheduled for Feb 18th. Final submission due date of Feb 24th.