

# K-12 & Mt. SAC Regional Consortium Meeting Agenda

July 24, 2014  
12:30 p.m. – 2:30 p.m.  
Mt. SAC Building 40, Room 103

	Baldwin Park		Charter Oak		Mt. San Antonio		Walnut Valley
	Bassett		Covina Valley		Pomona	Partners present:	
	Bonita		Hacienda La Puente		Rowland		

Agenda Items	Outcomes
Welcome & Agenda Check	
Minutes of 6/12/2014	
Status Check: Update on Task Groups (Wanda)	
<ul style="list-style-type: none"> <li>• Review of Narrative Draft, Obj 1,2,4</li> <li>• Timeline for remaining Obj.</li> <li>• Hourly Allocation: Do we need to increase time allocation to complete remaining objectives?</li> </ul>	
<ul style="list-style-type: none"> <li>• Expense reimbursement: (Donna) Process for reimbursing Districts for hourly timesheets.</li> </ul>	
Calendar: <ul style="list-style-type: none"> <li>• Partner Event</li> <li>• Meeting schedule</li> </ul>	
Other issues	

**Future meetings: Steering Committee meeting on Thursday, August 14 from 12:30 p.m. to 2:30 p.m. (2<sup>nd</sup> Thursday of each month).**