

# Coordinating Council Meeting

**March 12, 2019 1:00 PM**

Rio Hondo College Education Center at Pico Rivera  
9515 Haney St., Pico Rivera, CA 90660

**Chair:** Deborah Kerr with Eileen Stear

---

Time	Topic	
1:00 PM	<b>1. Welcome and Introductions</b>	Deborah Kerr
1:05 PM	<b>2. Approve Agenda</b>	Deborah Kerr
1:10 PM	<b>3. Review of Previous Minutes</b>	Deborah Kerr
1:20 PM	<b>4. Approve/Edit Minutes (Feb. 13, 2020)</b>	Deborah Kerr
1:25 PM	<b>5. Round Table</b>	Deborah Kerr
1:50 PM	<b>6. RHRAEC Due Dates</b>	Eileen Stear
<b>February 2020</b>		
<ul style="list-style-type: none"><li><b>Feb 28:</b> Preliminary allocations for 2020-21 and 2021-22 released by this date</li></ul>		
<b>March 2020</b>		
<ul style="list-style-type: none"><li><b>Mar 31:</b> 17/18 and 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q2)</li><li><b>Mar 31:</b> Close out of 17/18 funds in NOVA certified by Consortia in NOVA</li><li><b>Mar 31:</b> End of Q3</li></ul>		
2:00 PM	<b>7. 2020/2021 Annual Plan</b>	Deborah Kerr
<ul style="list-style-type: none"><li>Looking at 3 Year Plan, 19/20 Annual Plan &amp; goals</li></ul>		
2:30 PM	<b>8. Date Change</b>	Eileen Stear
<ul style="list-style-type: none"><li>June 18, 2020 back to June 4, 2020</li><li>Go dark for July 2020</li></ul>		
3:00 PM	<b>9. 2020/2021 Allocation</b>	Deborah Kerr
<ul style="list-style-type: none"><li>Review &amp; discuss</li></ul>		
3:30 PM	<b>10. Other</b>	Deborah Kerr
3:40 PM	<b>11. Adjourn</b>	Deborah Kerr

**Next meeting:**

**Date:** April 2, 2020  
**Time:** 1:00 PM  
**Location:** Rio Hondo College Education Center at Pico Rivera