

**South Bay Consortium Directors' Council (CDC)  
Meeting Agenda**

**October 28, 2015**

1. Welcome and Introductions
2. Presentation: Overview of the Adult Education Block Grant
3. Selection of CDC Chair
4. Review and Approval: Governance Rules, Procedures and Template Responses
5. Public Comments
6. Review and Approval: Three-Year Plan Update
7. Review and Approval: Consortium Annual Plan 2015-2016
  - a. Organizational Chart
  - b. Annual Budget by Objective and Program Area
  - c. Performance Measures
8. Quarterly Meeting Calendar
9. Announcements
10. Adjourn