



Feather River Adult Education Consortium – Board Meeting AGENDA

PCOE District Office (Conference Room)

Tuesday, April 23, 2019 (8:00 a.m. – 8:15 a.m.)

Included in Board Packet

PLEASE NOTE: Agenda related documents distributed to the Feather River Adult Education Consortium (FRAEC) Board for the Board Meeting may be viewed in the Superintendent’s Office at the Plumas County Office of Education. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Consortium Coordinator at mabramson@pcoe.k12.ca.us at least three days before the meeting date.

<u>Attendance</u>	<u>Voting Member</u>	<u>Voting Member</u>	<u>Attendee</u>	<u>Attendee</u>
Feather River College	<input type="checkbox"/> Derek Lerch	<input type="checkbox"/> Kevin Trutna	<input type="checkbox"/>	<input type="checkbox"/>
PUSD/PCOE	<input type="checkbox"/> Kristy Warren	<input type="checkbox"/> Terry Oestreich	<input type="checkbox"/> Karen Miller	<input type="checkbox"/> Brad Miller
SJUSD/SCOE	<input type="checkbox"/> Wendy Jackson	<input type="checkbox"/> Merrill Grant	<input type="checkbox"/>	<input type="checkbox"/>
<u>Consortium Staff</u>				
	<input type="checkbox"/> Michelle Abramson	<input type="checkbox"/> Wendi James		
<u>Community Stakeholders:</u>				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Call to Order: p.m.

1. Public Comment – Public comment is allowed on any topic relevant to the FRAEC Board. Pursuant to Consortium Policy, comments are limited to 3 minutes per person. Please begin by stating your name.

2. Action Items

6.1 Extension of P2C Solutions, LLC contract for 2019-20 fiscal year

6.2 Purchase of vehicle for Feather River College and Sierra County

3. Adjournment: p.m.