

Future CC Meeting Topics (*Draft--For Discussion Purposes Only*)

September 21st (SF @ ABAG)

- Discussion of Stage 3A Business Plan Chapter drafts
- Discussion/Decision Tasks delegated to CAEECC in final Decisions (possible topics include)
 1. Assignment of Statewide program administration
 2. Firming up characterization of statewide programs

October (date TBD, SoCal)

- Discussion of Stage 3B Draft Business Plans
- Discussion of CAEECC and PA response to ED COI Guidance document
- Carryover topics delegated to CAEECC in final decision (possible topics include)
 1. Item 1 – pending final decision
 2. Item 2 – pending final decision
- Discussion of scope and format of Annual Performance Report (presentation of PA performance against Business Plan metrics)

November 16th (location TBD)

- Finalize CAEECC Organizational Charter and Related Documents
- Discussion of CAEECC Comparison Document
- Begin solidifying plan and process for CAEECC to address Implementation Plan review in 2017 and beyond.

December (Date tentative 12/7 and location TBD)

- Continue solidifying plan and process for CAEECC to address Implementation Plan review in 2017 and beyond.
- Continued discussion of CAEECC Comparison Document