

**Inland Empire/Desert Regional Consortium  
Executive Council Meeting – January 23, 2017,**

**Agenda**

1. Welcome/Updates
2. Approval of Minutes - January 4, 2017 Meeting
3. Final Review and Approval of Plan (Discussion and Action)
  - Discussion of Mechatronics and Incubator/Makerspace proposals
  - Redistribute \$14,375 to every college (savings from Norco ACE Regional Coordination)
  - Input from field (comments)
  - Recommend edits
  - Approve
4. Review Online Proposal Templates (tabled from 1-4- 17) (Discussion and Feedback)
  - Metrics & Budget Detail
  - Partner Accountability: Template is incorporated into college participation agreements with the fiscal agent
5. General Discussion
  - Guiding Principles: How did they work in the Steering Committee decision-making process (tabled from 1-4- 17) and how do we improve for future use.
  - Planning/Allocation: Big vs. small projects (tabled from 1-4- 17)
6. Planning (Discussion and Feedback)
  - Executive Committee level of engagement in future planning activities
    - Establish guiding principles
    - What is missing from the online template to aid in future decision-making (possibly an addendum)
    - Rubrics and voting
    - Other?
7. Set Next Meeting Date (Action)
8. Adjourn

*Next meeting: TBD*

