

**Inland Empire/Desert Regional Consortium**  
**Executive Council Meeting**  
**February 15, 2017, 1 to 5 p.m.**  
**Location: San Bernardino CCD Professional Development Center (Room 104)**  
**114 S. Del Rosa Drive, San Bernardino, CA 92408**

**Agenda**

1. Welcome/Updates
2. Approval of Minutes - January 23, 2017 Meeting
3. Planning (Discussion and Action)
  - Discuss timelines and recommend format for Steering Committee
    - Set date for Executive Council ratification of 2017-2018 plan/budget
  - Review and discuss feedback from constituent groups (see plan)
  - Review and discuss results from Steering Committee survey
4. Guiding Principles (Discussion and Action)
  - Adopt 2017/2018 Guiding Principles
5. Proposal Template
6. Regional Marketing Update
7. Executive Council Meetings (Discussion and Action)
  - Discussion:
    - Attendance
    - Meeting format (in person, conference call)
    - Meeting frequency
  - Set next meeting date
8. Adjourn

