

AGENDA

Date: February 7, 2024

Time: Business Meeting: 10:00 am - 11:00 am

Working Meeting: 11:00 am - 12:30 pm

Location: SCOE (10474 Mather Blvd, Mather, CA 95655), Board Room

BUSINESS MEETING

1. Welcome and Introductions

2. Approval of February 7, 2024 Agenda

3. Approval of December 6, 2023 Meeting Minutes

4. California Adult Education Program Updates and Deliverables

4.1	Feb 28	Preliminary allocations for 2024-25 and 2025-26 released by this date.
4.2	Mar 1	21/22 and 22/23 and 23/24 Member Expense Report due in NOVA (Q2)
4.3	Mar 31	21/22 and 22/23 and 23/24 Member Expense Report (Q2) Certified by
		Consortia
4.4	Mar 31	End of Q3

- 5. Select Topics
 - 5.1. Los Rios Dual Enrollment
 - 5.2. AJCC article for the CAERC Newsletter
 - 5.3. CAERC Infographics
 - 5.4. Member and Partner News, Updates, and Challenges
- 6. Upcoming Meetings and Events
 - CAEAA State Conference 2024, February 8-9, 2024 Sacramento
 - OTAN's TDLS, March 1-2, 2024 Fremont
 - COABE, March 17-20, 2024 Nashville, TN
 - Managing CAEP Data in ASAP Training April 18, 2024 SCOE
 - CCCAOE Spring Conference 2024, April 23-26, 2024 Sacramento
 - CCAE State, May 9-11, 2024 Anaheim
 - CASAS Summer Institute, June 17-20, 2024 Orange County
- 7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Feb 16	9:00am –	Budget and Director's Workgroup	Online
	11:00am		

Thu, Feb 22	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
Fri, March 15	9:00am – 11:00am	Director's Workgroup	SCOE, Room C
Thu, March	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
Fri, March 22	9:30am – 11:30am	CAERC Network of Transition Navigators	Charles A. Jones

- 8. Other Items for Discussion or Distribution
- 9. Public Comment

10. Adjournment

WORKING MEETING, 11:00 pm - 12:30 pm

• Presentations and Discussion: Fact Sheets and Websites