



AGENDA

Date: November 14, 2018
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Sacramento County Office of Education, Conference Center, Room X/Z
3661 Whitehead Street, Suite 100 Mather, CA 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of November 14, 2018 Agenda
3. Approval of October 3, 2018 CAERC Meeting Minutes
4. Adult Education Program Updates and Deliverables
 - 4.1. Budget and workplans for 2018-19 due November 30, 2018
 - 4.2. Member expense reports for quarter 1 due December 1, 2018
 - 4.3. Member expense reports for quarter 2 due March 31, 2019
 - 4.4. Special Report in NOVA to meet the Budget Bill requirement: 2017-18 Program and Expenditure Data by Program Area due February 15, 2019
 - 4.5. Consortium Fiscal Allocation Declaration for 2019-20 due May 2, 2019
 - 4.6. 3-year strategic plan and evaluation report due May 31, 2019 (or June)
5. Workgroup/Subcommittee Updates
 - 5.1. Marketing & Outreach Subcommittee
 - 5.2. Director's Workgroup
 - 5.3. Transition Specialists Workgroup
 - 5.4. Data & Accountability Workgroup
 - 5.5. Curriculum Alignment Workgroups
6. Professional Development
7. Network Meetings

8. Director's Report

9. Upcoming Meetings and Events

- ELL Navigator Pilot Convening, November 13-14, 2018, Sacramento
- CTE Conference by CALCP & CAROCP, November 14-16, 2018, Rancho Mirage
- California Economic Summit, November 15-16, 2018, Santa Rosa
- CATESOL Annual Conference, December 6-9, 2018, Anaheim
- EL Civics North at Charles A. Jones, February 1, 2019, Sacramento
- AEBG TAP Webinars:
 - CA Career Pathway System Building, Wednesday, November 14, 2018, 12:00pm-1:00pm

10. Other Items for Discussion or Distribution

11. Public Comment

12. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Sacramento Employment Training Agency as a CAERC partner: presentation about SETA services and discussion about collaboration with adult education.