



## AGENDA

Date: November 8, 2017  
Time: Business Meeting: 1:00 pm – 2:30 pm  
Regional Collaboration: 2:30 pm – 3:30 pm  
Location: Sacramento County Office of Education 10474 Mather Blvd. Mather, CA 95655  
SCOE Conference Center, Room X

### BUSINESS MEETING

1. Welcome and Introductions
2. Approval of November 8, 2017 Agenda
3. Approval of October 4, 2017 CAERC Meeting Minutes
4. AEBG Updates and Deliverables
  - FY 16/17 Fund B MOU Addendum
  - FY 17/18 Fund C
  - NOVA Fiscal System Update
  - AEBG Field Teams Applications
  - AEBG TOPSpro Enterprise 2<sup>nd</sup> Quarter Data and Data Integrity Report **DUE 01/31/18**
  - Special Projects Request for Proposals Application
    - ✓ **VOTE: *Special Projects Request for Proposals Application***
5. Workgroup/Subcommittee Updates
  - Marketing & Outreach Subcommittee
  - Alignment Workgroups
  - Ad hoc Director's Workgroup to Create RFP
  - Ad hoc Director's Workgroup on Data Collection
6. Professional Development
  - Network Meetings
  - Section 504 Training
  - New World of Work: 21<sup>st</sup> Century Employability Skills Training
7. Director's Report

- Advancing Adult Education Career Pathways
- Transformational Leadership Symposium
- Sacramento Job Corps
- SETA and Valley Vision
- ELL Navigator Technical Assistance Meeting

8. ELL Navigator Pilot Update

9. Upcoming Meetings and Events

- ASAP Training, November 9, 2017 (Charles A. Jones, SCUSD)
- Section 504 Training, January 12, 2018, (SCOE)
- Third Annual AEBG Summit, January 22-23, 2018 (Universal City, CA)
- New World of Work 2-Day Training, February 22-23, 2018 (SCOE)

10. Other Items for Discussion or Distribution

11. Public Comment

12. Adjournment

REGIONAL COLLABORATION

- Discussion about attendance and presenting at the Third Annual AEBG Summit
- Transformational Leadership Symposium: Going Deeper, view video and discuss
  - ✓ Data, Accountability and Fiscal Management, Randy Tillery WestEd
  - ✓ CLASP Report Findings, Judy Mortrude and Anna Cielinski