



AGENDA

Date: December 5, 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 W/Y
3661 Whitehead Street, Suite 100 Mather, CA 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of December 5, 2018 Agenda
3. Approval of November 14, 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. 2017-18 Program and Expenditure Data by Program Area due February 15, 2019
 - 4.4. Member expense reports for quarter 2 due March 31, 2019
 - 4.5. Consortium Fiscal Allocation Declaration for 2019-20 due May 2, 2019
 - 4.6. 3-year strategic plan and evaluation report due June 7, 2019
 - 4.7. Consortium-level deadline to expend Data and Accountability Funds by December 31, 2018
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

- CATESOL Annual Conference, December 6-9, 2018, Anaheim
- EL Civics North at Charles A. Jones, February 1, 2019, Sacramento
- California Adult Education Administrators Association [CAEAA] Conference, February 7-8, 2019, Sacramento
- OTAN's Technology and Distance Learning Symposium, March 2, 2019, Hacienda La Puente Adult Education
- Coalition on Adult Basic Education [COABE] Conference, March 31-April 3 2019, New Orleans, LA
- California Community College Association For Occupational Education [CCCAOE] Spring Conference, April 3-5, 2019, Sacramento
- California Council on Adult Education [CCAEE] Conference, April 25-27, 2019, San Diego
- AEBG TAP Webinars:
 - ✓ Pre-Planning Guidance and Self-Assessment Tool, Tuesday, January 15, 2019, 1:00 pm-2:00 pm
 - ✓ Community Asset Mapping Based on the 3-Year Planning Process, Tuesday, January 22, 2019, 1:00 pm-2:00 pm
 - ✓ 3-Year Planning – where do we go next? Tuesday, January 29, 2019, 1:00 pm-2:00 pm

10. Other Items for Discussion or Distribution

11. Public Comment

12. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm
Conversation about Career (Technical) Education