



AGENDA

Date: February 13, 2019
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, Rooms Y/Z
3661 Whitehead Street, Suite 100 Mather, CA 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of February 13, 2019 Agenda
3. Approval of January 9, 2019 CAERC Meeting Minutes
4. Adult Education Program Updates and Deliverables
 - 4.1. Consortium-level deadline: Member expense reports for quarter 2 due February 1, 2019
 - 4.2. 2017-18 Program and Expenditure Data by Program Area due February 15, 2019
 - 4.3. Consortium Fiscal Allocation Declaration for 2019-20 due May 2, 2019
 - 4.4. 3-year strategic plan and evaluation report due June 7, 2019
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

- OTAN's Technology and Distance Learning Symposium, March 1-2, 2019, Hacienda La Puente Adult Education
- Educating for Careers Conference, March 3-5, 2019, Sacramento Convention Center
- 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
- Comprehensive Adult Student Assessment Systems [CASAS] Summer Institute, June 11-13, 2019, Anaheim
- AEP TAP Webinars:
 - ✓ Closing out 16-17 Adult Education Funds in NOVA, February 15, 2019, 12:00pm – 1:00pm
 - ✓ Using Assessment Results to Inform Instruction, February 19, 2019, 12:00pm – 1:30pm
 - ✓ Low Hanging Fruit – How to Improve Student Performance of Those Already in the System, February 20, 2019, 12:00pm – 1:30pm

10. Other Items for Discussion or Distribution

11. Public Comment

12. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm