



AGENDA

Date: May 09, 2018
Time: Business Meeting: 1:00 pm – 2:30 pm
Regional Collaboration Meeting: 2:30 pm – 3:30 pm
Location: Sacramento County Office of Education, Mather Room
10474 Mather Blvd., Mather CA. 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of May 9, 2018 Agenda
3. Approval of April 11, 2018 CAERC Meeting Minutes
4. AEBG Updates and Deliverables
 - 4.1. Consortia Fiscal Administration Declaration (CFAD) submitted by May 2, 2018
 - 4.2. Memorandum of Understanding between CAERC Members and Sacramento County Office of Education for 2018-19
 - 4.3. Member Expense Report for quarters 1, 2, & 3 due June 1, 2018
 - 4.4. Final Program Year Report and Student Data Report due August 1, 2018
 - 4.5. Annual Plan for 2018-19 due August 15, 2018
 - 4.6. Member Expense Report for 2016-17 and quarter 4 for 2017-18 due September 1, 2018
 - 4.7. Program Year Budget, including carryover from 2017-18 and new funds for 2018-19, Due September 30, 2018
5. Los Rios Community College District Update
6. Workgroup/Subcommittee Updates
 - 6.1. Marketing & Outreach Subcommittee
 - 6.2. Director's Workgroup
 - 6.3. Transition Specialists Workgroup
 - 6.4. Data & Accountability Workgroup
 - 6.5. Curriculum Alignment Workgroups

7. Professional Development
8. Network Meetings
9. Director's Report
10. Upcoming Meetings and Events
 - CASAS Summer Institute, June 19-21, San Diego
 - GED Testing Service Annual Conference, July 25-27, 2018, San Diego
 - AEBG TAP Webinars:
 - ✓ NOVA Expense Reporting and an AEBG Preview of EOY Reporting, Friday, May 18, 12:00-1:30
11. Other Items for Discussion or Distribution
12. Public Comment
13. Adjournment

REGIONAL COLLABORATION, 2:30 pm – 3:30 pm:

- How are members engaging their Boards of Education this year on the topic of adult education?
- MDRC, a nonprofit education and social policy research organization dedicated to learning what works to improve opportunities for low-income people, would like to visit CAERC sites this summer to interview administrators, teachers and learners for the research project that is investigating adult basic education services and needs in California. Which members and partners are interested in being hosts?