



## AGENDA

Date: June 06, 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 June 6, 2018 Agenda
3. Approval of May 9, 2018 CAERC Meeting Minutes
4. AEBG Updates and Deliverables
  - 4.1. Memorandum of Understanding between CAERC Members and Sacramento County Office of Education for 2018-19
  - 4.2. Consortium Expense Report for quarters 1, 2, & 3 due June 30, 2018
  - 4.3. Final Program Year Report and Student Data Report due August 1, 2018
  - 4.4. Annual Plan for 2018-19 due August 15, 2018
  - 4.5. Member Expense Report for 2016-17 and quarter 4 for 2017-18 due September 1, 2018
5. CAERC Meetings in 2018-2019
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, 2018, San Diego
- GED Testing Service Annual Conference, July 25-27, 2018, San Diego
- AEBG TAP Webinars:
  - ✓ Creating Meaningful Work-Based Learning Opportunities: Lessons from the Field, Wednesday, June 6, 2018, 1:00-2:30
  - ✓ Open Educational Resources – Session 1, Wednesday, June 13, 2018, 1:00-2:30
  - ✓ NOVA Annual Plan Submission & Forecasting, Friday, June 15, 2018, 12:00-1:30
  - ✓ Open Educational Resources – Session 2, Friday, June 22, 2018, 12:00-1:00

## 11. Other Items for Discussion or Distribution

## 12. Public Comment

## 13. Adjournment

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

Share end-of-school year activities and celebrations. How many ASE graduates in your program? What is the last day of school? What is the first day of school for next year? What are some summer education and training opportunities for the adult learners in the region?