



AGENDA

Date: August 1, 2018
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 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 August 1, 2018 Agenda
3. Approval of June 6, 2018 CAERC Meeting Minutes
4. Adult Education Program (formerly AEBG) Updates and Deliverables
 - 4.1. Memorandum of Understanding between CAERC Members and Sacramento County Office of Education for 2018-19
 - 4.2. Member Expense Report for 2016-17 and quarter 4 for 2017-18 due September 1, 2018
 - 4.3. Member End-of-the-year reporting on leveraged funds, fees, and other financial breakdowns due September 1, 2018
 - 4.4. Annual Plan for 2018-19 due August 15, 2018
 - 4.4.1. **VOTE:** CAERC 2018-19 Annual Plan
 - 4.5. Program Year Budget for 2018-19, including carry over, due September 30, 2018
5. CAERC Meetings in 2018-2019
6. Los Rios Community College District, GED Testing Center
7. Workgroup/Subcommittee Updates
 - 7.1. Marketing & Outreach Subcommittee
 - 7.2. Director's Workgroup
 - 7.3. Transition Specialists Workgroup
 - 7.4. Data & Accountability Workgroup

7.5. Curriculum Alignment Workgroups

8. Professional Development

9. Network Meetings

10. Director's Report

11. Upcoming Meetings and Events

- AEP (formerly AEBG) TAP Webinars:
 - ✓ NOVA Q4 Reporting & Annual Plans, Friday, August 3, 1:00-2:30
 - ✓ Expense Reports & Future Nova Enhancements, Friday, August 24, 12:00-1:30

12. Other Items for Discussion or Distribution

13. Public Comment

14. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Finalizing the CAERC 2017-18 Annual Plan to submit and approve in the NOVA system.
Discussion about 3-year planning process.