



AGENDA

Date: August 10, 2022
 Time: Business Meeting: 1:00 pm – 2:00 pm
 Working Meeting: 2:00 pm – 3:30 pm
 Location: <https://otan.zoom.us/j/98493668960>

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of August 10, 2022 Agenda
3. Approval of June 1, 2022 Meeting Minutes
4. California Adult Education Program Updates and Deliverables

4.1	Aug 1	Employment and Earnings Follow-up Survey
4.2	Sept 1	20/21 and 21/22 Member Expense Report due in NOVA (Q4)
4.3	Sept 1	July 1, 2021 to June 30, 2022 Expenses by Program Area due (estimates only) in NOVA
4.4	Sept 14	Annual Plan for 2022-23 due in NOVA* (Extended for 2022)
4.5	Sept 30	20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q4)
4.6	Sept 30	End of Q1

5. Select Topics
 - 5.1. Fund H MOUs
 - 5.2. Allocation amendment to reflect 6.56% COLA
 - 5.3. One-time unallocated Consortium level funds
 - 5.4. Annual Plan
 - 5.5. Nominate a CAEP Model Program
 - 5.6. Submit a Proposal and Register to Attend the CAEP Summit 2022
 - 5.7. Digital Leadership Academy 2022-24 Cohort
 - 5.8. CAERC Newsletter
 - 5.9. Member and Partner News, Updates, and Challenges
6. Upcoming Meetings and Events
 - CAEP Directors’ Event, Virtual Event, September 19-23, 2022

NOTICE: The agenda packet and supporting materials, including materials distributed less than 48 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education located at 10474 Mather Boulevard, Mather, CA. For more information, please call 916-228-2353.

- [CAEP Summit](#), Virtual Event, October 25-28, 2022
- CAEP TAP Webinars:
 - ✓ [Integrated Education and Training \(IET\) in California: Voices from the Field](#), August 24, 2022

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Aug 12	9:00am – 11:00am	CAERC Budget Meeting and Director’s Workgroup	Online
Wed, Sept 7	1:00pm - 2:00pm	Monthly Consortium Business Meeting	Online
Wed, Sept 7	2:00pm - 3:30pm	Monthly Consortium Working Meeting	Online
Fri, Sept 9	9:00am – 11:00am	Marketing & Outreach and Director’s Workgroup	SCOE, Board Room
Thu, Sept 15	1:00-3:00	CAERC Data & Accountability Meeting	Online
Fri, Sept 16	10:00-12:00	CAERC Network of Transition Navigators Meeting	SCOE, Room C

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Reviewing the calendar, contacts, and general assurances
- Annual Plan