

## AGENDA



# Capital Adult Education Regional Consortium

Date: December 7, 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 December 7, 2022 Agenda
3. Approval of November 2, 2022 Meeting Minutes
4. California Adult Education Program Updates and Deliverables

4.1	Dec 1	July 1, 2021 to June 30, 2022 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and Certified by Consortium
4.2	Dec 1	20/21, 21/22, & 22/23 Member Expense Report due in NOVA (Q1)
4.3	Dec 31	20/21, 21/22, & 22/23 Member Expense Report Certified by Consortia in NOVA (Q1)
4.4	Dec 31	End of Q2
4.5	Jan 31	Student Data Due in TOPSPro (Q2)
4.6	Jan 31	Employment and Earnings Follow-up Survey

5. Select Topics
  - 5.1. Technology and Distance Learning Symposium
  - 5.2. COABE Digital Equity Survey
  - 5.3. Member news, updates, and questions
  - 5.4. No January Meeting
6. Upcoming Meetings and Events
  - [CAEAA Conference](#), Virtual, February 3, 2023
  - [OTAN's TDLS](#), In-Person and Virtual, March 3-4, 2023, Chula Vista
  - [COABE Conference](#), In-Person, April 2-5, 2023, Atlanta, GA
  - [CCAEE State Conference](#), In-Person, April 13-15, 2023, Oakland
  - [CASAS Summer Institute](#), In-Person, June 12-15, 2023, Garden Grove
  - CAEP TAP Webinars
    - ✓ [CAEP Accountability for 2022-23](#), December 14, 2022, 12:00pm – 1:30pm
7. Upcoming CAERC Meetings and Events

<b>Dates</b>	<b>Time</b>	<b>Event</b>	<b>Location</b>
<b>Fri, Dec 9</b>	9:00am – 11:00am	Budget Meeting and Director’s Workgroup	Online
<b>Thu, Dec 15</b>	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
<b>Fri, Jan 13</b>	9:00am – 11:00am	Marketing & Outreach and Director’s Workgroup	SCOE, Board Room
<b>Thu, Jan 19</b>	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	SCOE, Computer Lab
<b>Fri, Jan 27</b>	10:00am - 12:00pm	CAERC Network of Transition Navigators	Online
<b>Wed, Feb 1</b>	1:00pm – 2:00pm	Monthly Consortium Business Meeting	Online
<b>Wed, Feb 1</b>	2:00pm – 3:30pm	Monthly Consortium Working Meeting	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

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WORKING MEETING, 2:00 pm – 3:30 pm

Discussion:

- Fact Sheets