



AGENDA

Date: November 2, 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 November 2, 2022 Agenda
3. Approval of October 5, 2022 Meeting Minutes
4. California Adult Education Program Updates and Deliverables

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

5. Select Topics
 - 5.1. Consortium Fact Sheets
 - 5.2. CAEP Summit
 - 5.3. Member and partner news, updates, and questions
6. Upcoming Meetings and Events
 - [ACSA Leadership Summit](#), In-Person, November 3-5, 2022, San Diego
 - [CAEP Accountability for 2022-23](#), In-Person, November 10, 2022, SCOE
 - [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
- [CCAIE State Conference](#), In-Person, April 13-15, 2023, Oakland
- [CASAS Summer Institute](#), In-Person, June 12-15, 2023, Garden Grove

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Nov 4	9:00am – 11:00am	WIOA Network Meeting and Director's Workgroup	Online
Thu, Nov 17	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
Fri, Nov 18	10:00am - 12:00pm	CAERC Network of Transition Navigators	Online
Wed, Dec 7	1:00pm – 2:00pm	Monthly Consortium Business Meeting	Online
Wed, Dec 7	2:00pm – 3:30pm	Monthly Consortium Working Meeting	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

- Presentation: OTAN Professional Development and Resources