



AGENDA

Date: September 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 September 7, 2022 Agenda
3. Approval of August 10, 2022 Meeting Minutes
4. California Adult Education Program Updates and Deliverables

4.1	Sept 1	20/21 and 21/22 Member Expense Report due in NOVA (Q4)
4.2	Sept 1	July 1, 2021 to June 30, 2022 Expenses by Program Area due (estimates only) in NOVA
4.3	Sept 14	Annual Plan for 2022-23 due in NOVA* (Extended for 2022)
4.4	Sept 30	20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q4)
4.5	Sept 30	End of Q1
4.6	Oct 30	22/23 Member Program Year Budget and Work Plan due in NOVA (Extended for 2022)
4.7	Oct 31	Student Data due in TOPSPro (Q1)
4.8	Oct 31	Employment and Earnings Follow-up Survey

5. Select Topics
 - 5.1. K-12 CAEP Apportionment Payments
 - 5.2. Fund G MOUs
 - 5.3. Member news, updates, challenges

6. Upcoming Meetings and Events
 - [CCCAOE Fall Conference](#), In-Person October 5-7, 2022, Palm Springs
 - CAEP Directors' Event, Virtual Event, September 20-23, 2022
 - [CAEP TAP Summit](#), Virtual Event, October 25-28, 2022
 - [CATESOL State Conference](#), In-Person September 29, 2022 to October 2, 2022, Pasadena

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
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	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
Fri, Sept 16	10:00am - 12:00pm	CAERC Network of Transition Navigators	SCOE, Room C
Wed, Oct 5	1:00pm – 2:00pm	Monthly Consortium Business Meeting	Online
Wed, Oct 5	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

Discussion: Regional Strategy 1: Sustain, expand, and refine adult education course offerings and services in the seven program areas in the region