



AGENDA

Date: August 2, 2023  
 Time: Business Meeting: 10:00 am – 11:00 am  
 Working Meeting: 11:00 am – 12:30 pm  
 Location: SCOE (10474 Mather Blvd, Mather, CA 95655), Board Room

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of August 2, 2023 Agenda
3. Approval of June 7, 2023 Meeting Minutes
4. California Adult Education Program Updates and Deliverables

4.1	Aug 15	Annual Plan for 2023-24 due in NOVA
4.2	Sept 1	21/22 and 22/23 Member Expense Report due in NOVA (Q4)
4.3	Sept 1	July 1, 2022 to June 30, 2023 Expenses by Program Area due (estimates only) in NOVA
4.4	Sept 30	21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q4)
4.5	Sept 30	23/24 Member Program Year Budget and Work Plan due in NOVA
4.6	Sept 30	End of Q1

5. Select Topics
  - 5.1. Fund I MOUs
  - 5.2. Allocation amendment to reflect the 8.22% COLA and the permanent redistribution of funds from Amador and Center.
  - 5.3. One-time unallocated Consortium level funds
  - 5.4. Twin Rivers Adult School - Program Expansion
  - 5.5. Annual Plan
  - 5.6. English Language Learner Healthcare Pathways
  - 5.7. Member News, Updates, and Challenges
6. Upcoming Meetings and Events
  - [CAEP Directors' Event](#), September 14, 2023, Sacramento, CA
  - [CAEP Summit](#), October 24-26, 2023, Universal City, CA

- CAEP TAP Webinars:
  - ✓ [CAEP Consortium Management 101](#), Wednesday, August 9, 2023, 12:00pm – 1:30pm
  - ✓ [Budget and Work Plan and Quarterly Expenditure Reports for 2023-24](#), Friday, August 18, 2023, 12:00pm – 1:30pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Aug 4	9:00am – 11:00am	CAERC Budget Meeting and Director’s Workgroup	Online
Fri, Sept 8	9:00am – 11:00am	Marketing & Outreach and Director’s Workgroup	SCOE, Room B
Thu, Sept 21	1:00-3:00	CAERC Data & Accountability Meeting	Online
Fri, Sept 22	9:30am – 11:30 am	CAERC Network of Transition Navigators Meeting	In-person, CALPRO Office
Wed, Oct 4	10:00am – 11:00am	CAERC October Business Meeting	SCOE, Board Room
Wed, Oct 4	11:00am – 12:30pm	CAERC October Working Meeting	SCOE, Board Room

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

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WORKING MEETING, 11:00 pm – 12:30 pm

Presentations and Discussion:

- Annual Plan
- English Language Learner Healthcare Pathways