



AGENDA

Date: December 6, 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 December 6, 2023 Agenda
3. Approval of October 4, 2023 Meeting Minutes
4. [California Adult Education Program Updates and Deliverables](#)

4.3	Dec 31	21/22, 22/23 & 23/24 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
4.7	Feb 28	Preliminary allocations for 2024-25 and 2025-26 released by this date.

5. Select Topics
 - 5.1. EL Healthcare Pathway
 - 5.2. ASAP Professional Development
 - 5.3. Consortium Fact Sheets
 - 5.4. Los Rios Collaboration
 - 5.5. Member and Partner News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [Governor’s Budget Workshop](#), January 17, 2024 – Sacramento
 - [CAEAA State Conference 2024](#), February 8-9, 2024 – Sacramento
 - [OTAN’s TDLS](#), March 1-2, 2024 – Fremont
 - [COABE](#), March 17-20, 2024 – Nashville, TN

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Thu, Dec 14	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
Fri, Dec 15	9:00am – 11:00am	Budget and Director’s Workgroup	Online

Fri, Jan 12	9:00am – 12:30 pm	Marketing & Outreach and Director’s Workgroup	SCOE, Board Room
Thu, Jan 18	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
Fri, Jan 19	9:30am – 11:30 am	CAERC Network of Transition Navigators Meeting	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 11:00 pm – 12:30 pm

- Presentations and Discussion: Networking meeting