Capital **Adult Education** Regional Consortium

AGENDA

Date: February 1, 2023
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 February 1, 2023 Agenda

3. Approval of December 7, 2022 Meeting Minutes

4. California Adult Education Program Updates and Deliverables

4.1	Jan 31	Student Date Due in TOPSPro (Q2)
4.2	Jan 31	Employment and Earnings Follow-up Survey
4.3	Feb 28	Preliminary Allocations for 2022-23 and 2023-24 released by this date.
4.4	Mar 1	20/21, 21/22, and 22/23 Member Expense Report due in NOVA (Q2)
4.5	Mar 31	20/21, 21/22, and 22/23 Member Expense Report certified by Consortia in NOVA (Q2)
4.6	Mar 31	End of Q3

5. Select Topics
   5.1. Governor's January 2023-24 Budget Proposal
   5.2. LAO Report: Redesigning California's Adult Education Funding Model
   5.3. CAERC Infographics
   5.4. COABE – Out of state conference
   5.5. Member news, updates, and questions

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
   - CCAE 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](#), February 8, 2023, 12:00pm - 1:30pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Feb 10	9:00am – 11:00am	Budget Meeting and Director's Workgroup	Online
Thu, Feb 16	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	Online
Fri, Feb 17	10:00am - 12:00pm	CAERC Network of Transition Navigators	Online
Wed, Mar 1	1:00pm – 2:00pm	Monthly Consortium Business Meeting	Online
Wed, Mar 1	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
Presentations and Discussion:
- CAEP Technical Assistance Project