

Date: March 1, 2023 Time: Business Meeting: 1:00 pm – 2:00 pm Working Meeting: 2:00 pm – 3:30 pm Location: SCOE, Room A

BUSINESS MEETING

- 1. Welcome and Introductions
- 2. Approval of March 1, 2023 Agenda
- 3. Approval of February 1, 2023 Meeting Minutes
- 4. California Adult Education Program Updates and Deliverables

4.1	Feb 28	Preliminary Allocations for 2022-23 and 2023-24 released by this date.		
4.2	Mar 1	20/21, 21/22, and 22/23 Member Expense Report due in NOVA (Q2)		
4.3	Mar 31	20/21, 21/22, and 22/23 Member Expense Report certified by Consortia in NOVA		
		(Q2)		
4.4	Mar 31	End of Q3		
4.5	Apr 30	Student Data Due in TOPSPro (Q3)		
4.6	Apr 30	Employment and Earnings Follow-up Survey		

5. Select Topics

- 5.1. Fund G 21-22 Reallocation
- 5.2. Fiscal Year 23-24 State Allocation
- 5.3. California Adult Education Students Succeed Nomination
- 5.4. Member and Partner News, Updates, and Questions
- 6. Upcoming Meetings and Events
 - 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:

- o <u>TE Employment & Earnings Survey</u>, March 9, 2023, 11:00am to 12:30pm
- Bay Area Regional Training Adult Education: Using Data to Explore and Improve Equity and Impact in Adult Education, Face to Face Workshop, March 24, 2023, 10:00am to 3:00pm
- o <u>TOPSpro Enterprise Overview</u>, March 30, 2023, 11:00am to 12:30pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Mar 10	9:00am –	Consortium Level Activities and Director's	Online
	11:00am	Workgroup	
Thu, Mar 16	1:00pm -	CAERC Data & Accountability Meeting	Online
	3:00pm		
Fri, Mar 17	10:00am -	CAERC Network of Transition Navigators	Online
	12:00pm		
Wed, Apr 5	1:00pm –	Monthly Consortium Business Meeting	Online
	2:00pm		
Wed, Apr 5	2:00pm –	Monthly Consortium Working Meeting	Online
	3:30pm		

- 8. Other Items for Discussion or Distribution
- 9. Public Comment
- 10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm Discussion:

- Adult Literacy ESL Funding Community Input
- CAEP Technical Assistance Project