



AGENDA

Date: May 3, 2023
 Time: Business Meeting: 1:00 pm – 2:00 pm
 Working Meeting: 2:00 pm – 3:30 pm
 Location: SCOE, Room A – 10474 Mather Blvd, Mather, CA 95655

BUSINESS MEETING

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

4.1	Apr 30	Student Data Due in TOPSPro (Q3)
4.2	Apr 30	Employment and Earnings Follow-up Survey
4.3	May 2	CFAD for 2023-24 due in NOVA
4.4	June 1	21/22 and 22/23 Member Expense Report Due in NOVA (Q3)
4.5	June 30	21/22 and 22/23 Member Expense Report Certified by Consortia in NOVA (Q3)
4.6	June 30	End of Q4
4.7	July 15	Student Data Due in TOPSPro (Q4) FINAL

5. Select Topics
 - 5.1. Consortium Fiscal Administration Declaration (CFAD) and unallocated one-time funds
 - 5.2. Summer School Infographic
 - 5.3. Member News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [CASAS Summer Institute](#), In-Person, June 12-15, 2023, Garden Grove
 - [CAEP Summit](#), In-Person, October 24-26, 2023, Universal City
 - [CAEP TAP Webinars](#):
 - ✓ [Advancing Digital and Social Justice in Adult Education - Part II](#), May 4, 2023, 12:00pm to 1:30pm
 - ✓ [Learner Transition in CA – A Deeper Dive – Part I](#), May 9, 2023, 12:00pm to 1:30pm

- ✓ [Advancing Digital and Social Justice in Adult Education Part – III](#), May 10, 2023, 12:00pm to 1:00pm
- ✓ [Budget and Work Plan for 2023-24](#), May 11, 2023, 12:00pm to 1:30pm
- ✓ [Learner Transition in CA – A Deeper Dive – Part II](#), May 12, 2023, 12:00pm to 1:00pm
- ✓ [Quarterly Expenditure Reports for 2023-24](#), June 8, 2023, 12:00pm to 1:30pm
- ✓ [CAEP Consortium Management 101](#), August 9, 2023, 12:00pm to 1:30pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, May 12	9:00am – 11:00am	WIOA Network Meeting and Director’s Workgroup	SCOE, Board Room
Thu, May 18	1:00pm - 3:00pm	CAERC Data & Accountability Meeting	SCOE, Room C
Fri, May 19	10:00am - 12:00pm	CAERC Network of Transition Navigators	In Person at Amador
Wed, June 7	1:00pm – 2:00pm	Monthly Consortium Business Meeting	SCOE, Room A
Wed, June 7	2:00pm – 3:30pm	Monthly Consortium Working Meeting	SCOE, Room A

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Guided networking