Capital Adult Education Regional Consortium

AGENDA

Date: October 4, 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 October 4, 2023 Agenda
- 3. Approval of August 2, 2023 Meeting Minutes

4. California Adult Education Program Updates and Deliverables

| 4.1 | Oct 20 | 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA | | |
|-----|--------|--|--|--|
| | | (Q4) *Extended | | |
| 4.2 | Oct 20 | 23/24 Member Program Year Budget and Work Plan due in NOVA *Extended | | |
| 4.3 | Oct 31 | Student Data due in TOPSPro (Q1) | | |
| 4.4 | Oct 31 | Employment and Earnings Follow-up Survey | | |
| 4.5 | Nov 17 | 23/24 Member Program Year Budget and Work Plan certified by Consortia in | | |
| | | NOVA *Extended | | |
| 4.6 | Dec 1 | Program Area Report: July 1, 2022 to June 30, 2023 Instructional Hours and | | |
| | | Expenses by Program Area due (actuals) in NOVA and Certified by Consortium | | |
| 4.7 | Dec 1 | 21/22, 22/23 & 23/24 Member Expense Report due in NOVA (Q1) | | |
| 4.8 | Dec 31 | 21/22, 22/23 & 23/24 Member Expense Report Certified by Consortia in | | |
| | | NOVA (Q1) | | |
| 4.9 | Dec 31 | End of Q2 | | |

- 5. Select Topics
 - 5.1. CalWORKs
 - 5.2. Perkins
 - 5.3. Member and Partner News, Updates, and Challenges
- 6. Upcoming Meetings and Events
 - CCCAOE Fall Conference, October 17-20, 2023, Palm Springs, CA
 - CAEP Summit, October 24-26, 2023, Universal City, CA
 - ACSA Leadership Summit, November 2-4, 2023, Sacramento, CA
 - CAEP TAP Webinars:
 - ✓ <u>Overview: TOPSPro Enterprise (TE)</u>, October 19, 2023, 11:00am to 12:30pm

- Overview: TOPSPro Enterprise (TE), Thursday, November 30, 2023, 11:00am to 12:30pm
- 7. Upcoming CAERC Meetings and Events

| Dates | Time | Event | Location |
|-------------|----------------------|---|---------------|
| Fri, Oct 13 | 9:00am – | CalWorks and Director's Workgroup | SCOE, Mather |
| | 11:00am | | Room |
| Thu, Oct 19 | 1:00-3:00 | CAERC Data & Accountability Meeting | Online |
| Fri, Oct 20 | 9:00am – | CAERC Network of Transition Navigators | In-person, |
| | 12:30 pm | Meeting | CALPRO Office |
| Fri, Nov 9 | 9:00am – | *Tentative* Annual Plan and Director's | SCOE, Board |
| | 11:00am | Workgroup | Room |
| Thu, Nov 16 | 1:00-3:00 | CAERC Data & Accountability Meeting | Online |
| Fri, Dec 1 | 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:

- Communities of Practice: Supporting Student Transitions to Post-Secondary Education and the Workforce
- CalWORKs