



AGENDA

Date: August 7, 2024
 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 August 7th, 2024 Agenda
3. Approval of June 5, 2024 Meeting Minutes
4. [California Adult Education Program Updates and Deliverables](#)

4.1	Aug 15	Annual Plan for 2024-25 due in NOVA
4.2	Sept 1	22/23 and 23/24 Member Expense Report due in NOVA (Q4)
4.3	Sept 1	Consortium Certification of Allocation Amendment due in NOVA
4.4	Sept 30	22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q4)
4.5	Sept 30	24/25 Member Program Year Budget and Work Plan due in NOVA
4.6	Sept 30	End of Q1

5. Select Topics
 - 5.1. Fund J MOUs
 - 5.2. Allocation Amendments
 - 5.3. Annual Plan
 - 5.4. EGACE - Capital Outlay Request
 - 5.5. Member and Partner News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [Meeting of the Minds](#), September 3-5, 2024 – Monterey
 - [CAEP Consortium Director’s Event](#), September 26, 2024 - Sacramento
 - [CCCAOE Fall Conference](#), October 23-25, 2024 – Palm Springs
 - [CAEP Summit](#), October 28-30, 2024 - Oakland
 - [CAEP TAP Webinars](#)
 - ✓ September 20, 2024 - [2024 PD for New Consortium Leads and Administrators](#)

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Aug 16	9:00am – 11:00am	Budget and Director’s Workgroup	Online
Fri, Sept 13	9:00am – 11:00am	Director’s Workgroup	SCOE, Room B
Thu, Sept 19	1:00pm – 3:00pm	Data & Accountability	Online
Fri, Sept 20	9:30am – 11:30am	CAERC Network of Transition Navigators	TBD

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 11:00 pm – 12:30 pm

- Infographics