



AGENDA

Date: December 11, 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), Room B

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of December 11, 2024 Agenda
3. Approval of October 9, 2024 Meeting Minutes

4. [California Adult Education Program Updates and Deliverables](#)

4.1	Dec 1	July 1, 2023 to June 30, 2024 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and Certified by Consortium
4.2	Dec 1	22/23, 23/24, & 24/25 Member Expense Report due in NOVA (Q1)
4.3	Dec 31	22/23, 23/24, & 24/25 Member Expense Report certified by Consortia in NOVA (Q1)
4.4	Dec 31	End of Q2
4.5	Jan 31	Student Data due in TOPSPro (Q2)
4.6	Jan 31	Employment and Earnings Follow-up Survey

5. Select Topics
 - 5.1. Three-Year Plan
 - 5.2. Dual Enrollment
 - 5.3. Course Approvals
 - 5.4. Member and Partner News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [CAEAA Conference](#) - February 6-7, 2025, Sacramento
 - [TDLS](#) - March 7-8, 2025, Long Beach
 - [COABE](#) - March 30-April 2, 2025, Dallas, TX
 - [CAEP TAP Webinars](#)
7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Dec 13	9:00am – 11:00am	Budget and Director’s Workgroup	Online
Thurs, Dec 19	1:00pm – 3:00pm	Data & Accountability	Online
Fri, Dec 20	9:30am – 11:30am	CAERC Network of Transition Navigators	CANCELLED
Fri, Jan 10	9:00am – 11:00am	Director’s Workgroup	SCOE, Room B
Fri, Jan 17	9:30am – 11:30am	CAERC Network of Transition Navigators	SCOE, Room B
Fri, Jan 17	1:00pm – 3:00pm	CAERC Network of Transition Navigators	SCOE, Room B

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 11:00 pm – 12:30 pm

- Capital Impact – Robynne Rose-Haymer