



Capital Adult Education Regional Consortium

AGENDA

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

4.1	June 1	22/23 and 23/24 Member Expense Report due in NOVA (Q3)
4.2	June 30	22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q3)
4.3	June 30	End of Q4
4.4	July 15	Student Data due in TOPSPro (Q4) FINAL
4.5	Aug 15	Annual Plan for 2024-25 due in NOVA

5. Select Topics
 - 5.1. Projected COLA
 - 5.2. Reallocating Unspent CAERC Funds
 - 5.3. Galt - Capital Outlay Request
 - 5.4. ELL Healthcare Grant
 - 5.5. Member and Partner News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [CASAS Summer Institute](#), June 17-20, 2024 – Orange County
 - [CAEP Summit](#), October 28-30, 2024 - Oakland
 - [CAEP TAP Webinars](#)
7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, June 14	9:00am – 11:00am	Director’s Workgroup	SCOE, Board Room
Wed, Aug 7	10:00am – 12:30pm	CAERC Business and Working Meeting	SCOE, Board Room

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

- End of Year Wrap-up