



AGENDA

Date: October 9, 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 October 9th, 2024 Agenda
3. Approval of August 7, 2024 Meeting Minutes

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

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

5. Select Topics
 - 5.1. Three-Year Plan
 - 5.2. Dual Enrollment
 - 5.3. Member and Partner News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [CCCAOE Fall Conference](#), October 23-25, 2024 – Palm Springs
 - [CAEP Summit](#), October 28-30, 2024 – Oakland
 - [CATESOL State Conference](#), November 14-16, 2024 – CSULA
 - [ACSA Leadership Summit](#), November 14-16, 2024 – San Diego
 - [CAEP TAP Webinars](#)
7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Oct 11	9:00am – 11:00am	Budget and Director’s Workgroup	Online
Fri, Oct 18	1:00pm – 3:00pm	Data & Accountability	SCOE, Room B
Fri, Oct 18	9:30am – 11:30am	CAERC Network of Transition Navigators	SCOE, Room B
Fri, Nov 8	9:00am – 11:00am	Director’s Workgroup	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 11:00 pm – 12:30 pm

- Three-Year Plan Surveys