

AGENDA

Date: October 1, 2025

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 1, 2025, Agenda

3. Approval of August 6, 2025, Meeting Minutes

4. California Adult Education Program Updates and Deliverables

4.1	Oct 30	25/26 Member Program Year Budget and Work Plan Certified by		
		Consortia in NOVA		
4.2	Oct 31	Student Data due in TOPSPro (Q1)		
4.3	Oct 31	Employment and Earnings Follow-up Survey		
4.4	Nov 14	Written Expenditure Plan (WEP)* Only for consortia who have		
		exceeded 20% carryover.		
4.5	Dec 1	25/26 Member Expense Report Due in NOVA (Q1)		
4.6	Dec 1	July 1, 2024 to June 30, 2025 Instructional Hours and Expenses by		
		Program Area due (actuals) in NOVA and certified by Consortium		
4.7	Dec 31	25/26 Member Expense Report Certified by Consortia in NOVA (Q1)		
4.8	Dec 31	End of Q2		

5. Select Topics

- 5.1. ELL Healthcare Pathway Update
- 5.2. WIOA Funding and Test Updates
- 5.3. Carryover Compliance
- 5.4. Member and Partner News, Updates, and Challenges

6. Upcoming Meetings and Events

- CCCAOE Fall Conference October 22-24, 2025 Palm Springs
- ACSA Leadership Summit November 6-8, 2025 San Francisco
- <u>CTE Conference</u> November 19-21, 2025 Rancho Mirage
- CCAE South November 20-22, 2025 Palm Springs
- CAEP TAP Webinars

- ✓ <u>CAEP Carryover Compliance and the Written Expenditure Plan (WEP) October 7, 2025 11:00am-12:00pm</u>
- ✓ <u>TE Portals</u> October 16, 2025 11:00am-12:30pm
- ✓ Overview: TOPSPro Enterprise (TE) November 20, 2025 11:00am-12:30pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Oct 10	9:00am – 11:00am	CAERC Director's Workgroup – Budget	Online
Thurs, Oct 16	1:00pm – 3:00pm	Data & Accountability	Online
Fri, Oct 17	9:30am – 11:30am	Network of Transition Navigators	TBD
Thurs, Nov	12:00pm –	Data & Accountability and Network of	SCOE, Mather
13	3:00pm	Transition Navigators	Room
Fri, Nov 14	9:00am –	CAERC Director's Workgroup – Annual	SCOE, Room A
	11:00am	Plan	
Wed, Dec 3	10:00am –	December Business and Working Meetings	SCOE, Board
	12:30pm		Room

- 8. Other Items for Discussion or Distribution
- 9. Public Comment

10. Adjournment

WORKING MEETING, 11:00 pm – 12:30 pm

• Consortium Fact Sheet Data & TE Admin Portal