



AGENDA

Date: August 5, 2026

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 August 5, 2026, Agenda
3. Approval of June 3, 2026, Meeting Minutes
4. [California Adult Education Program Updates and Deliverables](#)
 - 4.1. August 15, 2026 – Annual Plan for 2026-27 due in NOVA
 - 4.2. September 1, 2026 – 25/26 Member Expense Report due in NOVA (Q4)
 - 4.3. September 1, 2026 – 26/27 Certification of Allocation Amendment due in NOVA
 - 4.4. September 30, 2026 – 25/26 Member Expense Report certified by Consortia in NOVA (Q4)
 - 4.5. September 30, 2026 – Member Program Year Budget and Workplan due in NOVA
 - 4.6. September 30, 2026 – End of Q1; NOVA Carryover Compliances Snapshot Taken at 11:59pm
5. Select Topics
 - 5.1. Fund L MOUs
 - 5.2. Award Letters
 - 5.3. Allocation Amendment
 - 5.4. Annual Plan
 - 5.5. Member and Partner News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [Meeting of the Minds](#) – September 8-10, 2026 – Monterey
 - [CCCAOE Fall Conference](#) – October 13-16, 2026 – Palm Springs
 - [CAEP Summit](#) – October 28-30, 2026 – Santa Clara
 - [CAEP TAP Webinars](#)
 - ✓ [ELL Healthcare Pathways Virtual Open Office Hours](#) – August 27, 2026 – 12:00pm-1:00pm

7. Upcoming CAERC Meetings and Events

- Regional ESL PD Day – Friday, August 7, 2026, from 8:30am to 4:00pm – SCOE, Mather Room
- CAERC Director’s Workgroup – Friday, September 11, 2026, from 9:00am to 11:00am – TBD
- CAERC Data & Accountability Meeting – Thursday, September 17, 2026 – 1:00pm to 3:00pm - Online
- CAERC Network of Transition Navigators – Friday, September 25, 2026 – 9:30am to 11:30am – Sacramento City College
- CAERC Business and Working Meetings – Wednesday, October 7, 2026 – 10:00am to 12:30pm – SCOE, Mather Room

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 11:00 pm – 12:30 pm

- Marketing