



## AGENDA

Date: April 6, 2022  
Time: Business Meeting: 1:00 pm – 2:00 pm  
Working Meeting: 2:00 pm – 3:30 pm  
Location: Online - <https://otan.zoom.us/j/98493668960>

### BUSINESS MEETING

1. Welcome and Introductions
2. Approval of April 6, 2022 Agenda
3. Approval of March 2, 2022 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
  - 4.1 April 30 Student Data due in TOPSPro (Q3)
  - 4.2 May 2 CFAD for 2022-23 due in NOVA
  - 4.3 June 1 20/21 and 21/22 Member Expense Report due in NOVA (Q3)
  - 4.4 June 20 CAEP 2022-25 Three-Year Plan due
  - 4.5 June 30 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q3)
  - 4.6 June 30 End of Q4
5. Select Topics
  - 5.1 Consortium Fiscal Administration Declaration (CFAD)
  - 5.2 Center Adult Education's 2022-23 funds and CAERC's unallocated one-time funds
  - 5.3 Amador Adult Education
  - 5.4 Updates from Members and Partners
6. Upcoming Meetings and Events
  - [COABE Conference](#), April 11-13, 2022, Seattle, WA
  - [CCAIE State Conference](#), May 5-7, 2022, Hollywood, CA
  - [CASAS Summer Institute](#), June 14-16, 2022, San Diego, CA
  - [CAEP TAP Webinars](#):
    - ✓ [Listening Session E: Strategies to support the enrollment and retention of students in IET](#)  
1:00 PM - Wednesday, April 6, 2022
    - ✓ [Managing CAEP Performance and Persistence – Establishing Goals That Represent Areas of Need and Then Following Up With Agency and Student Level Solutions](#)  
12:00 PM - Thursday, April 7, 2022
    - ✓ [Listening Session F: Strategies to connect IET students to work or further training](#)  
1:30 PM – Thursday, April 7, 2022

- ✓ [Canvas Project Expansion – Learn about the CDLC and all the benefits](#)  
12:00 PM – Tuesday, April 19, 2022
- ✓ [CAEP Dual and Co-enrollment Peer Learning Circle](#)  
12:00 PM - Thursday, April 21, 2022
- ✓ [AEP 2022 is LIVE: New Features and Updates to the Adult Education Pipeline Dashboard](#)  
12:00 PM – Friday, April 29, 2022

## 7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, April 15	1:00-2:30	WIOA Network Meeting #2	Online
Fri, April 15	2:30-4:00	Director's Workgroup Meeting	Online
Thu, April 21	1:00-3:30	CAERC Data & Accountability Meeting	Online
Fri, April 22	10:00-12:00	CAERC Network of Transition Navigators	Online
Wed, May 4	1:00-2:00	Monthly Consortium Business Meeting	Online
Wed, May 4	2:00-3:30	Monthly Consortium Working Meeting	Online
Fri, May 13	1:00-2:30	Budget Meeting #4	Online
Fri, May 13	2:30-4:00	Director's Workgroup Meeting	Online
Thu, May 19	1:00-3:30	CAERC Data & Accountability Meeting	Online
Fri, May 20	10:00-12:00	CAERC Network of Transition Navigators	Online

## 8. Other Items for Discussion or Distribution

## 9. Public Comment

## 10. Adjournment

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WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Three-Year Plan 2022-2025 Draft
- WIOA II Coalition Discussion