



AGENDA

Date: November 3, 2021
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: <https://otan.zoom.us/j/98493668960>

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of November 3, 2021 Agenda
3. Approval of October 6, 2021 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Dec 1 July 1, 2020 to June 30, 2021 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
 - 4.2 Dec 1 19/20, 20/21, 21/22 Member Expense Report due in NOVA (Q1)
 - 4.3 Dec 31 19/20, 20/21, 21/22 Member Expense Report certified by Consortia in NOVA (Q1)
 - 4.4 Dec 31 End of Q2
 - 4.5 Jan 31 Student Data due in TOPSPro (Q2)
5. Select Topics
 - 5.1. SPL Adult Literacy - LSTA Grant Project
 - 5.2. CAEP Summit
 - 5.3. Three-Year Plan
 - 5.4. Member news, updates, and questions
6. Upcoming Meetings and Events
 - [ACSA Leadership Summit](#), November 4-6, 2021, San Francisco, CA
 - [CAEAA Conference](#), February 3, 2022, Virtual Event
 - [OTAN's TDLS](#), March 2-4, 2022, Virtual Event
 - [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](#):

- ✓ CAEP Three-Year Plan Mandatory Metrics, December 3, 2021, 12:00pm – 1:30pm
- ✓ Three-Year Plan in NOVA, December 8, 2021, 12:00pm – 1:30pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Nov 12	1:00-2:30	CAERC WIOA Title II/AEFLA Network Meeting #1	Online
Fri, Nov 12	2:30-4:00	Director's Workgroup Meeting	Online
Thu, Nov 18	1:00-3:30	CAERC Data & Accountability Meeting	Online
Fri, Nov 19	10:00-12:00	CAERC Network of Transition Navigators	Online
Wed, Dec 1	1:00-2:00	Monthly Consortium Business Meeting	Online
Wed, Dec 1	2:00-3:30	Monthly Consortium Working Meeting	Online
Fri, Dec 10	1:00-2:30	CAERC Budget Meeting #2	Online
Fri, Dec 10	2:30-4:00	Director's Workgroup Meeting	Online
Thu, Dec 16	1:00-3:30	CAERC Data & Accountability Meeting	Online
Fri, Dec 17	10:00-12:00	CAERC Network of Transition Navigators	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Discussion:

- Three-Year Plan