



## AGENDA

Date: December 1, 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 December 1, 2021 Agenda
3. Approval of November 3, 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
5. Select Topics
  - 5.1. Valley Vision
  - 5.2. Site Visits
  - 5.3. Three-Year Plan
  - 5.4. Member news, updates, and questions
6. Upcoming Meetings and Events
  - CASAS EL Civics Conference Series, Virtual, ongoing
  - [CAEAA Conference](#), February 3, 2022, Virtual Event
  - [OTAN's TDLS](#), March 2-4, 2022, Virtual Event
  - [COABE Conference](#), April 11-13, 2022, Seattle, WA
  - [CCAEE 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, 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
Wed, Jan 5	1:00-2:00	Monthly Consortium Business Meeting	Online
Wed, Jan 5	2:00-3:30	Monthly Consortium Working Meeting	Online
Fri, Jan 14	1:00-2:30	Marketing & Outreach #2	Online
Fri, Jan 14	2:30-4:00	Director's Workgroup Meeting	Online
Thu, Jan 20	1:00-3:30	CAERC Data & Accountability Meeting	Online
Fri, Jan 21	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

Discussion:

- Fact Sheets & Data