



AGENDA

Date: February 2, 2022
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 February 2, 2022 Agenda
3. Approval of January 5, 2022 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Feb 28 Preliminary Allocations for 2022-23 and 2023-24 released by this date
 - 4.2 March 1 Member Expense Report due in NOVA
 - 4.3 March 31 19/20, 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q2)
 - 4.4 March 31 End of Q3
5. Select Topics
 - 5.1. Special Projects Presentation
 - 5.2. CAERC Shared Fiscal and Budget Policy
 - 5.3. Updates from members and partners
6. Upcoming Meetings and Events
 - [CAEAA Conference](#), February 3, 2022, Virtual Event
 - [OTAN's TDLS](#), March 2-4, 2022, Virtual Event
 - [COABE Conference](#), April 11-13, 2022, Seattle, WA
 - [CCA State Conference](#), May 5-7, 2022, Hollywood, CA
 - [CASAS Summer Institute](#), June 14-16, 2022, San Diego, CA
 - [CAEP TAP Webinars](#):
 - ✓ CAEP 2022-25 Three-Year Plan in NOVA, February 16, 2022, 12:00pm – 1:30pm
 - ✓ CAEP 2022-25 Three-Year Plan February Peer Learning Circle, February 25, 2022, 12:00pm – 1:30pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Feb 4	1:00-2:30	CAERC Budget Meeting #3	Online
Fri, Feb 4	2:30-4:00	Director's Workgroup Meeting	Online
Thu, Feb 17	1:00-3:30	CAERC Data & Accountability Meeting	Online
Fri, Feb 18	10:00-12:00	CAERC Network of Transition Navigators	Online
Wed, March 3	1:00-2:00	Monthly Consortium Business Meeting	Online
Wed, March 3	2:00-3:30	Monthly Consortium Working Meeting	Online
Fri, March 12	1:00-2:30	Consortium Level Activities PY 22-23	Online
Fri, March 12	2:30-4:00	Director's Workgroup Meeting	Online
Thu, March 17	1:00-3:30	CAERC Network of Transition Navigators	Online
Fri, March 25	10:00-12:00	CAERC Data & Accountability Meeting	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Improving Integration of Services and Transitions
- Three-Year Plan 22-25 Activities and Outcomes