



AGENDA

Date: March 3, 2021
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: online: <https://otan.zoom.us/j/95198116293>

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of March 3, 2021 Agenda
3. Approval of February 3, 2021 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Mar 1 19/20 and 20/21 Member Expense Report due in NOVA (Q2)
 - 4.2 Mar 1 Close out of 18/19 Member Funds due in NOVA
 - 4.3 Mar 31 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q2)
 - 4.4 Mar 31 End of Q3
 - 4.5 Jun 1 19/20 and 20/21 Member Expense Report due in NOVA (Q3)
 - 4.6 Jun 30 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q3)
 - 4.7 Jun 30 End of Q4
5. Select Topics
 - 5.1. Fact sheets: Twin Rivers USD Adult Education, Washington USD Adult Education
 - 5.2. Results of reallocation for Fund E
 - 5.3. Updates from members and partners
6. Upcoming Meetings and Events
 - OTAN's TDLS, virtual event, March 2-5, 2021
 - California Community College Association for Occupational Education, CCCAOE, Virtual Conference, March 3-5, 9-11, 16-18, 2021
 - COABE National Virtual Conference, March 18-19 & 22-24, 2021,
 - CCAE State Conference, April 19-23, 2021, virtual event
 - CASAS Summer Institute, virtual event, June 17-18 & 22-23, 2021
 - CAEP TAP Webinars:

- ✓ CAEP Effective Practices Webinar – Transitions, Thursday, March 11, 2021, 12:00-1:30 pm
- ✓ CAEP Effective Practices Webinar – Immigrant Integration, Thursday, March 18, 2021, 12:00-1:30 pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Mar 12	1:00-2:30	CAERC Consortium Level Activities Planning	online
Fri, Mar 12	2:30-4:00	Director's Workgroup Meeting	online
Thu, Mar 18	1:00-3:30	CAERC Data & Accountability Meeting	online
Fri, Mar 26	10:00-2:00	CAERC Network of Transition Navigators	online
Wed, Apr 7	1:00-2:00	Monthly Consortium Business Meeting	online
Wed, Apr 7	2:00-3:30	Monthly Consortium Working Meeting	online
Thu, Apr 15	1:00-3:30	CAERC Data & Accountability Meeting	online
Fri, Apr 16	1:00-2:30	CAERC WIOA Title II/AEFLA Networking Meeting	online
Fri, Apr 16	2:30-4:00	Director's Workgroup Meeting	online
Fri, Apr 23	9:00-12:00 (new time!)	CALPRO's Community of Practice: Success for All Through Equity	online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Topic: Updates from members and partners, American River College Outreach Project