



## AGENDA

Date: June 2, 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 June 2, 2021 Agenda
3. Approval of May 5, 2021 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
  - 4.1 May 2 CFAD for 2021-22 due in NOVA
  - 4.2 Jun 1 19/20 and 20/21 Member Expense Report due in NOVA (Q3)
  - 4.3 Jun 30 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q3)
  - 4.4 Jun 30 End of Q4
  - 4.5 Aug 1 Student Data due in TOPSPro (Q4)
  - 4.6 Aug 15 Annual Plan for 2021-22 due in NOVA
  - 4.7 Sep 1 19/20 and 20/21 Member Expense Report due in NOVA (Q4)
  - 4.8 Sep 1 July 1, 2020 to June 30, 2021 expenses by program area due (estimates only) in NOVA
  - 4.9 Sep 30 21/20 Member Program Year Budget and Work Plan due in NOVA
5. Select Topics
  - 5.1. Graduation ceremonies
  - 5.2. Summer school plans
  - 5.3. Starting dates for next school year
  - 5.4. CAERC staffing
6. Upcoming Meetings and Events
  - CASAS Summer Institute, virtual event, June 17-18 & 22-23, 2021
  - CAEP TAP Webinars:
    - ✓ Consortium and Member Effectiveness – Changes July 1, 2021; Friday, June 25, 2021, 12:00-1:30 pm

## 7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Thu, Jun 10	1:00-3:30	CAERC Data & Accountability Meeting	online
Fri, Jun 11	1:00-2:30	CAERC 2021-22 Annual Planning	canceled
Fri, Jun 11	2:30-4:00	Director's Workgroup Meeting	canceled
Fri, Jun 18	10:00-2:00	CAERC Network of Transition Navigators	online
Wed, Aug 11	1:00-2:00	Monthly Consortium Business Meeting	online
Wed, Aug 11	2:00-3:30	Monthly Consortium Working Meeting	online
Fri, Aug 13	1:00-2:30	CAERC Budget Workgroup Meeting #1	online
Fri, Aug 13	2:30-4:00	Director's Workgroup Meeting	online
Fri, Aug 20	10:00-2:00	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:

- Topic: Annual Plan 2020-21