



AGENDA

Date: November 4, 2020
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 November 4, 2020 Agenda
3. Approval of October 14, 2020 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Oct 31 Student data due in TOPSpro (Q1)
 - 4.2 Dec 1 July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
 - 4.3 Dec 1 19/20 & 20/21 member expense report due in NOVA (Q1)
 - 4.4 Dec 31 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1)
 - 4.5 Dec 31 End of Q2
 - 4.6 Jan 31 Student Data due in TOPSPro (Q2)
5. Select Topics
 - 5.1. Fact sheets: Davis Joint USD Adult Education, El Dorado COE Adult Education
 - 5.2. Reopening plans
 - 5.3. Share out after CAEP Summit
6. Upcoming Meetings and Events
 - ACSA Leadership Summit, November 5-6, 2020, virtual event,
 - CAEAA Conference, virtual event, TBD, usually early February
 - OTAN's TDLS, virtual event, TBD, usually early March
 - COABE Conference, March 21-24, 2021, Nashville, TN and online
 - CCAE State Conference, April 19-23, 2021, virtual event
 - CASAS Summer Institute, virtual event, TBD, usually mid-June
 - CAEP TAP Webinars:

- ✓ CAEP Considerations for Implementing Distance Learning and Recording Outcomes. Tuesday, November 10, 2020, 1:00-2:30 pm
- ✓ CAEP TAP learning series in collaboration with World Education, *Advancing Equity*
 - Implicit Bias, Thursday, November 12, 2020 at 12:00 p.m.
 - Strategies for Talking about Race in the Classroom, Thursday, December 3, 2020 at 12:00 p.m.
 - Action Steps for Teachers and Programs Address Racial Equity, Wednesday, December 16, 2020 at 12:00 p.m.

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Nov 13	1:00-2:30	CAERC WIOA Title II/AEFLA Network Meeting	online
Fri, Nov 13	2:30-4:00	Director's Workgroup Meeting	online
Thu, Nov 19	1:00-3:30	CAERC Data & Accountability Meeting	online
Fri, Nov 20	10:00-2:00	CAERC Network of Transition Navigators	online
Wed, Dec 2	1:00-2:00	Monthly Consortium Business Meeting	online
Wed, Dec 2	2:00-3:30	Monthly Consortium Working Meeting	online
Fri, Dec 11	1:00-2:30	CAERC Budget Workgroup Meeting	online
Fri, Dec 11	2:30-4:00	Director's Workgroup Meeting	online
Thu, Dec 17	1:00-3:30	CAERC Data & Accountability Meeting	online
Fri, Dec 18	10:00-2:00	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

Presentations and Discussion:

- Topic: Review CAERC Annual Plan 2020-21