



AGENDA

Date: December 2, 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 December 2, 2020 Agenda
3. Approval of November 4, 2020 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Dec 1 July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium
 - 4.2 Dec 1 19/20 & 20/21 member expense report due in NOVA (Q1)
 - 4.3 Dec 31 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1)
 - 4.4 Dec 31 End of Q2
 - 4.5 Jan 31 Student Data due in TOPSPro (Q2)
 - 4.6 Feb 28 Preliminary allocations for 2021-22 and 2022-23 released by this date.
5. Select Topics
 - 5.1. Fact sheets: Elk Grove USD Adult and Community Education, Folsom Cordova USD Adult Education
 - 5.2. CAERC Regional Strategy 5: Increase K-12 Adult Education to Workforce and Postsecondary Transition with Student Outreach Services, CAERC Network of Transition Navigators
6. Upcoming Meetings and Events
 - CASAS EL Civics Conference Series, virtual, ongoing
 - 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 TAP learning series in collaboration with World Education, *Advancing Equity*
 1. Implicit Bias, Thursday, November 12, 2020 at 12:00 p.m. – recording available
 2. Strategies for Talking about Race in the Classroom, Thursday, December 3, 2020 at 12:00 p.m.
 3. 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, 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
Wed, Jan 6	1:00-2:00	Monthly Consortium Business Meeting	online
Wed, Jan 6	2:00-3:30	Monthly Consortium Working Meeting	online
Thu, Jan 14	1:00-3:30	CAERC Data & Accountability Meeting	online
Fri, Jan 15	1:00-2:30	CAERC Marketing and Outreach Meeting	online
Fri, Jan 15	2:30-4:00	Director's Workgroup Meeting	online
Fri, Jan 22	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: Plans for programs and classes in 2021