



AGENDA

Date: March 4, 2020
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Sacramento County Office of Education, Mather Room
10474 Mather Blvd. Mather, CA 95655

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of March 4, 2020 Agenda
3. Approval of February 5, 2020 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Feb 28 Preliminary allocations for 2020-21 and 2021-22 released by this date
 - 4.2 Mar 1 Close out of 17/18 Member Funds due in NOVA
 - 4.3 Mar 1 18/19 and 19/20 Member Expense Report due in NOVA (Q2) – CAERC deadline Jan 31
 - 4.4 Mar 31 18/19 and 19/20 Member Expense Report certified by Consortia by NOVA (Q2)
 - 4.5 Mar 31 Close out of 17/18 funds in NOVA certified by Consortia in NOVA
 - 4.6 Apr 30 Student Data due in TOPSPro (Q3)
 - 4.8 May 2 CFADs for 2020-21 due in NOVA
5. Select Topics
 - 5.1. Voting item: Proposed Special Projects Application to Distribute Unallocated Consortium Level Funds in July 2020
 - 5.2. Data and Accountability Update
6. Upcoming Meetings and Events
 - OTAN's Technology and Distance Learning Symposium, March 6-7, 2020, Sacramento
 - California Community College Association for Occupational Education [CCCAOE] Spring Conference, March 9-13, 2019, Sacramento
 - Coalition on Adult Basic Education [COABE] Conference, April 5-8, 2020, Baltimore, MD
 - California Council for Adult Education [CCAEE] State Conference, April 23-25, 2020, Sacramento

- Comprehensive Adult Student Assessment Systems [CASAS] Summer Institute, June 23-25, 2020, Orange County
- CAEP TAP Webinars:
 - ✓ CAEP Fiscal Update Webinar, Friday, March 6, 2020, 12:00 pm-1:30 pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Mar 6	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, online
Thu, Mar 19	1:00-3:30	CAERC Data and Accountability Workgroup Meeting	SCOE, DPMEC, Room C
Wed, Apr 1	1:00-2:00	Monthly Consortium Business Meeting	SCOE, DPMEC, Mather Room
Wed, Apr 1	2:00-3:30	Monthly Consortium Working Meeting	SCOE, DPMEC, Mather Room
Fri, Apr 3	1:00-2:30	CAERC WIOA Network Meeting	SCOE, DPMEC, Mather Room
Fri, April 3	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, Mather Room
Thu, Apr 16	1:00-3:30	CAERC Data and Accountability Workgroup Meeting	SCOE, DPMEC, Computer La

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Topic: CAERC Network of Transition Navigators