



AGENDA

Date: June 3, 2020
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: online: <https://scoe.zoom.us/j/3334736359>

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of June 3, 2020 Agenda
3. Approval of May 6, 2020 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 May 2 CFADs for 2020-21 due in NOVA
 - 4.2 Jun 1 18/19 and 19/20 Member Expense Report due in NOVA (Q3)
 - 4.3 Jun 30 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)
 - 4.4 **Jun 30 Revised CFADs/Allocation Amendment for 2020-21 due in NOVA**
 - 4.5 Aug 1 Student Data due in TOPSPro (Q4) FINAL
 - 4.6 Aug 15 Annual Plan for 2020-21 due in NOVA
 - 4.7 Sep 1 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
5. Select Topics
 - 5.1. Reduced funding for CAEP
 - 5.2. Graduations and end-of-year
 - 5.3. Plans for next year
6. Upcoming Meetings and Events
 - Now virtual event is June 29 - July 9, 2020: Coalition on Adult Basic Education [COABE] Conference, was April 5-8, 2020, Baltimore, MD
 - Postponed to Spring 2021: California Council for Adult Education [CCAEE] State Conference, April 23-25, 2020, Sacramento
 - Canceled: Comprehensive Adult Student Assessment Systems [CASAS] Summer Institute, June 23-25, 2020, Orange County
 - CAEP TAP Webinars:

- ✓ CAEP Virtual Office Hours. Fridays, 1:00-2:00 pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Jun 5	2:00-2:30	Optional CAERC Budget Workgroup Check-in	online
Fri, Jun 5	2:30-4:00	Director's Workgroup Meeting	online
Thu, Jun 11	1:00-3:30	CAERC Data and Accountability Workgroup Meeting	online
Wed, Aug 5	1:00-2:00	Monthly Consortium Business Meeting	online or member site
Wed, Aug 5	2:00-3:30	Monthly Consortium Working Meeting	online or member site
Fri, Aug 7	1:00-2:30	CAERC Budget Meeting #1	SCOE, DPMEC, Mather Room
Fri, Aug 7	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, Mather Room
Fri, Aug 21	10:00-2:00	Network of Transition Navigators	SCOE, DPMEC, Room C

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- Topic: Annual Plan 2020-21