



AGENDA

Date: August 5, 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 August 5, 2020 Agenda
3. Approval of June 3, 2020 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 Aug 1 Student Data due in TOPSPro (Q4) FINAL
 - 4.2 Aug 15 Annual Plan for 2020-21 due in NOVA
 - 4.3 Sep 1 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
 - 4.4 Sep 1 July 1, 2019 to June 30, 2020 Instructional Hours and Expenses by Program Area due (estimates only) in NOVA
 - 4.5 Sep 30 20/21 Member Program Year Budget and Work Plan due in NOVA
 - 4.6 Sep 30 End of Q1
5. Select Topics
 - 5.1. Funding for 2020-21
 - 5.2. Annual Plan 2020-21
 - 5.3. Plans for starting the school year in distance learning mode
6. Upcoming Meetings and Events
 - CAEP TAP Consortia Leads and Members Event, October 5, 2020, virtual event
 - CATESOL Annual Conference, October 8-11, 2020, virtual event
 - CAEP TAP Summit, October 26-29, 2020, virtual event
 - CAEP TAP Webinars:
 - ✓ CAEP Data and Accountability for 2020-21. Wednesday, August 5, 2021, 1:00-3:00 pm
 - ✓ Region 1 - Northern California: CAEP Regional Network Meeting, Monday, August 10, 2020, 1:00-2:30 pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, Aug 7	1:00-2:30	CAERC Budget Workgroup Meeting	online
Fri, Aug 7	2:30-4:00	Director's Workgroup Meeting	online
Fri, Aug 21	10:00-2:00	CAERC Network of Transition Navigators	online
Wed, Sep 2	1:00-2:00	Monthly Consortium Business Meeting	online
Wed, Sep 2	2:00-3:30	Monthly Consortium Working Meeting	online
Fri, Sep 11	1:00-2:30	CAERC Marketing and Outreach Meeting	online
Fri, Sep 11	2:30-4:00	Director's Workgroup Meeting	online
Thu, Sept 17	1:00-3:30	CAERC Data & Accountability Meeting	online
Fri, Sep 25	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: Annual Plan 2020-21