



AGENDA

Date: June 1, 2022
Time: Business Meeting: 1:00 pm – 2:00 pm
Working Meeting: 2:00 pm – 3:30 pm
Location: Online - <https://otan.zoom.us/j/98493668960>

BUSINESS MEETING

1. Welcome and Introductions
2. Approval of June 1, 2022 Agenda
3. Approval of May 4, 2022 Meeting Minutes
4. California Adult Education Program Updates and Deliverables
 - 4.1 June 1 20/21 and 21/22 Member Expense Report due in NOVA (Q3)
 - 4.2 June 20 CAEP 2022-25 Three-Year Plan due
 - 4.3 June 30 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q3)
 - 4.4 June 30 End of Q4
5. Select Topics
 - 5.1. Governor’s Budget Proposal – May Revise
 - 5.2. CAEP Annual Plan, Budget, and Work Plan
 - 5.3. CAEP Summit Call for Proposals
 - 5.4. Member News, Updates, and Challenges
6. Upcoming Meetings and Events
 - [CASAS Summer Institute](#), June 14-16, 2022, San Diego, CA
 - West Ed, [Part I](#) and [II](#): Creating Career Pathways Using the Updated Adult Education to Workforce Dashboard Tool, June 15 & June 28, 12:00pm – 1:30pm
 - [CAEP TAP Webinars](#):
 - [Adult Education Pathways Through Education to Workforce: Building Informed Career Pathways](#), June 9, 2022, 12:00pm – 1:30pm
 - [Canvas Projection Expansion – Learn about the CDLC and All the Benefits](#), June 21, 2022, 12:00pm – 1:00pm

7. Upcoming CAERC Meetings and Events

Dates	Time	Event	Location
Fri, June 17	9:00-12:00	Director's Workgroup Meeting	Online
Wed, August 10	1:00-2:00	August Business Meeting	Online
Wed, August 10	2:00-3:30	August Working Meeting	Online
Friday, August 12	9:00-11:00	Director's Workgroup Meeting and Budget Meeting #1	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm
Presentations and Discussion: DLAC Presentation