



AGENDA

Date: May 4, 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 May 4, 2022 Agenda
3. Approval of April 6, 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. CAEP 2022-25 Three-Year Plan is ready to approve by the consortium
 - 5.2. Graduation Plans
 - 5.3. Member news, updates, challenges
6. Upcoming Meetings and Events
 - [CCAIE State Conference](#), May 5-7, 2022, Hollywood, CA
 - [CASAS Summer Institute](#), June 14-16, 2022, San Diego, CA
 - [CAEP TAP Webinars](#):
 - ✓ [Adult Education Pipeline Data for Continuous Improvement and Three-Year Planning](#), May 10, 2022, 12:00pm – 1:30pm
 - ✓ [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, May 13	1:00-2:30	Budget Meeting #4	Online
Fri, May 13	2:30-4:00	Director's Workgroup Meeting	Online
Tues, May 17	1:00-3:30	CAERC Data & Accountability Meeting	In-Person
Fri, May 20	10:00-12:00	CAERC Network of Transition Navigators	Online
Wed, June 1	1:00-2:00	Monthly Consortium Business Meeting	Online
Wed, June 1	2:00-3:30	Monthly Consortium Working Meeting	Online
Fri, June 10	1:00-2:30	TBD	Online
Fri, June 10	2:30-4:00	Director's Workgroup Meeting	Online

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

Presentations and Discussion:

- U.S. Dept. of Ed study: Connecting Adults to Success: Evaluation of Career Navigator Training