AGENDA

Date:          October 2, 2019
Time:          Business Meeting: 1:00 pm – 2:00 pm
               Working Meeting: 2:00 pm – 3:30 pm
Location:      Sacramento County Office of Education, Board Room
               10474 Mather Blvd. Mather, CA 95655

BUSINESS MEETING

1.  Welcome and Introductions

2.  Approval of October 2, 2019 Agenda

3.  Approval of September 4, 2019 CAERC Meeting Minutes

4.  California Adult Education Program Updates and Deliverables

   4.1 MOUs and Award Letters for 19/20, CAERC Fund E

   4.2 Sep 30  19/20 Member Program Year Budget and Work Plan submitted by members in NOVA

   4.3 Oct 30  19/20 Member Program Year Budget and Work Plan certified by Consortium in NOVA

   4.4 Oct 31  Student Data (Q1) in TOPSPro

   4.5 Dec 1   July 1, 2018 to June 30, 2019 Instructional Hours and Expenses by Program Area due
               (actuals) in NOVA and certified by Consortium

   4.6 Dec 1   18/19 and 19/20 Member Expense Report (Q1) submitted by members in NOVA

   4.7 Dec 31  18/19 and 19/20 Member Expense Report (Q1) certified by Consortium in NOVA

   4.8 Dec 31  End of Q2

   4.9 Jan 31  Student Data (Q2) in TOPSPro

5.  Select Topics

   5.1. Fact sheet by Sacramento City Unified School District: Adult Education

   5.2. Fact sheet by Elk Grove Unified School District: Elk Grove Adult and Community Education

   5.3. Network of Transition Navigators

6.  Upcoming Meetings and Events

   •  CATESOL Annual Conference, October 3-6, 2019, San Jose
7. Upcoming CAERC Meetings and Events

<table>
<thead>
<tr>
<th>Dates</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Fri, Oct 4</td>
<td>2:30-4:00</td>
<td>Director's Workgroup Meeting</td>
<td>Online in Zoom</td>
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<tr>
<td>Thu, Oct 17</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>SCOE, DPMEC, Computer Lab</td>
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<td>Wed, Nov 13</td>
<td>1:00-2:00</td>
<td>Monthly Consortium Business Meeting</td>
<td>SCOE, DPMEC, Room C</td>
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<tr>
<td>Wed, Nov 13</td>
<td>2:00-3:30</td>
<td>Monthly Consortium Working Meeting</td>
<td>SCOE, DPMEC, Room C</td>
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<tr>
<td>Fri, Nov 15</td>
<td>1:00-2:30</td>
<td>WIOA Title II/AEFLA Network Meeting</td>
<td>SCOE, DPMEC, Board Room</td>
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<tr>
<td>Fri, Nov 15</td>
<td>2:30-4:00</td>
<td>Director's Workgroup Meeting</td>
<td>SCOE, DPMEC, Board Room</td>
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<td>Thu, Nov 21</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>SCOE, DPMEC, Library Meeting Room</td>
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<td>Fri, Oct 25</td>
<td>TDB</td>
<td>Network of Transition Navigators attending Folsom Lake College High School Counselors Conference</td>
<td>FLC EL Dorado Center</td>
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8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment
WORKING MEETING, 2:00 pm – 3:30 pm
Presentations and Discussion:
  • Regional Partner and Community Resource: Sacramento Public Library