AGENDA

Date: May 6, 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 May 6, 2020 Agenda

3. Approval of April 1, 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 Aug 1  Student Data due in TOPSPro (Q4) FINAL
   4.5 Aug 15  Annual Plan for 2020-21 due in NOVA
   4.6 Sep 1  18/19 and 19/20 Member Expense Report due in NOVA (Q4)

5. Select Topics
   5.1 Fact sheet by Washington Unified School District: Washington Adult School
   5.2 Fact sheet by Center Joint Unified School District: Adult School
   5.3 Fact sheet by CAERC
   5.4 CAERC Special Projects Applications
   5.5 CAERC Leadership Oversight Panel

6. Upcoming Meetings and Events
   • **Postponed to August 16-19, 2020:** Coalition on Adult Basic Education [COABE] Conference, April 5-8, 2020, Baltimore, MD
   • **Postponed to Spring 2021:** California Council for Adult Education [CCAE] 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

<table>
<thead>
<tr>
<th>Dates</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Fri, May 8</td>
<td>1:00-2:30</td>
<td>CAERC Budget Meeting</td>
<td>online</td>
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<tr>
<td>Fri, May 8</td>
<td>2:30-4:00</td>
<td>Director's Workgroup Meeting</td>
<td>online</td>
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<tr>
<td>Thu, May 14</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>online</td>
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<tr>
<td>Thu, May 21</td>
<td>11:30-1:00</td>
<td>Network of Transition Navigators attending Network Café</td>
<td>online</td>
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<tr>
<td>Wed, June 3</td>
<td>1:00-2:00</td>
<td>Monthly Consortium Business Meeting</td>
<td>SCOE, DPMEC, Mather Room or online</td>
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<tr>
<td>Wed, Dec 4</td>
<td>2:00-3:30</td>
<td>Monthly Consortium Working Meeting</td>
<td>SCOE, DPMEC, Mather Room or online</td>
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<tr>
<td>Fri, June 5</td>
<td>2:30-4:00</td>
<td>Director's Workgroup Meeting</td>
<td>SCOE, DPMEC, Mather Room or online</td>
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<tr>
<td>Thu, Jun 11</td>
<td>1:00-3:30</td>
<td>CAERC Data and Accountability Workgroup Meeting</td>
<td>SCOE, DPMEC, Computer Lab or online</td>
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<tr>
<td>Wed, Aug 5</td>
<td>1:00-2:00</td>
<td>Monthly Consortium Business Meeting</td>
<td>SCOE, DPMEC, Mather Room</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:
- Strategies for continuing teaching and learning in the midst of COVID-19 disruption