

San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, June 23rd, 2022

Time: 3:00-4:30

Location: Online Zoom Teleconference Access

<https://cccconfer.zoom.us/j/95111360043?pwd=eUJtQnpCTy9QTlZT09nNE1PNUhkZz09> **Password:** 325073

<u>Agenda Item</u>	<u>Lead/Presenter</u>
1. Call to Order	All
2. Adoption of Agenda & Selection of Chair	All
3. Public Comment	
4. Consent Items: a. Approval of Minutes: 3/17/22 b. Approval of PY 22/23 Calendar	All
5. Action Items: a. Consortium Fiscal Administration Declaration (CFAD) -PY 22/23 New Sections -Potential Bylaw Changes b. Approval of Q3 Expenditure Reports -Corrective Action c. Out of State Travel: SDCCE NCAL d. Carry In Funds & Legislative Updates e. New SDCCE Fiscal Request Form	Kelly Henwood, Consortium Lead, SDCCE Michelle Fischthal D.B.A, VPI, SDCCE Kelly Henwood, SDCCE
6. Presentation Items: a. CAEP Strategic Plan	Kelly Henwood, SDCCE
7. Discussion Items: a. Updates and Upcoming Schedules: Career & College Readiness (CCR), FELI, and Career Bridge Pathways b. Member Agency Collaborations: -JECC Upcoming Meeting -Other	Lorie Crosby-Howell, Dean, SDCCE and Veleka Iwuaba, Program Chair, SDCCE Michelle Fischthal SDCCE
8. Information Items: a. State CAEP Summit Session Proposals b. SDCCE Student Services: College and Career Transition Updates:	Kelly Henwood, SDCCE Stephanie Lewis, Dean, SDCCE



- c. SDCCE Student Services Outreach and Other
- d. Community Partnership Updates
- e. -Roundtable

Shakerra Carter, Ed.D, VPSS, SDCCE and Valeria
Ramirez, Acting Outreach Coordinator, SDCCE

- f. Upcoming CAEP Due Dates: <https://caladulted.org/DueDates>

Adjournment: Next Meeting Based on Adoption of Annual Calendar