



SAEC BOARD MEETING AGENDA

May 4, 2021, 8:00am – 9:00am

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

Join Zoom Meeting

<https://us02web.zoom.us/j/89513166724?pwd=d1RsMktjaWV4bkRaTzB6WjVValFIQT09>

Meeting ID: 895 1316 6724

Passcode: 203891

One tap mobile

+16699009128,,89513166724#,,,,*203891#

Dial by your location

+1 669 900 9128

Meeting ID: 895 1316 6724

Passcode: 203891

1. Opening Business

Call to Order

Establish Quorum

Welcome and Introductions

2. Approval of Minutes –April 6, 2021

[SAEC Board Meeting Minutes 04.06.21.docx](#)

3. Public Comment: General public comment on any Consortium related topic may be heard at this time. The Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the SAEC Board. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the SAEC Board Chair(s) in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments.

4. Information items

4.1. **WIOA Title II Continuous Improvement Plans**-Dr. Larriann Torrez

[Board Agenda Item 4.1 WIOA Title II Update.docx](#)

4.2. **CAEP Technical Update**-John Werner
[Board Agenda Item 4.2 CAEP Technical Update.docx](#)

5. Action Items

5.1 **SAEC 2021/22 Board Meeting Calendar**--Brent Calvin

5.1.1 [Board Agenda Item 5.1 SAEC 2021.22 Board Meeting Calendar.docx](#)

5.1.2 [Board Agenda Item 5.1 Supporting Document.doc](#)

5.2 **SAEC Report on Consortium Governance 2021/22**--Yolanda Valdez

5.2.1 [Board Agenda Item 5.2 SAEC Report on Consortium Governance 2021.22.docx](#)

5.2.2 [Board Agenda Item 5.2 Supporting Document: SAEC Report of Consortium Governance 2021/22 DRAFT](#)

5.3 **SAEC Memorandum of Understanding 2021/22**--Brent Calvin

5.3.1 [Board Agenda Item 5.3 SAEC Memorandum of Understanding 2021.22.docx](#)

5.3.2 [Board Agenda Item 5.3: Supporting Document: SAEC MOU 2021/24 DRAFT](#)

5.4 **SAEC Board Meeting June 1, 2021 Cancellation**-Yolanda Valdez

5.4.1 [Board Agenda Item 5.4 SAEC Board Meeting 06.01.21 Cancellation.docx](#)

6. Adjournment

Next Meeting: TBD