



SAEC BOARD MEETING AGENDA

September 7, 2021, 8:00am – 9:00am
Virtual via Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

Join Zoom Meeting

<https://us02web.zoom.us/j/82986790311>

Meeting ID: 829 8679 0311

One tap mobile

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1. Opening Business

Call to Order

Establish Quorum

Welcome and Introductions

2. Approval of Minutes –August 3, 2021

[SAEC Board Meeting Minutes 08.03.21.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 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 Executive Director on behalf of the Board Chairs 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. **Tulare County Tobacco Free Schools**--Amanda Timblin

- 4.1.1. [Board Agenda Item 4.1 Tulare County Tobacco Free Schools](#)
- 4.2. **New Hire: SAEC Adult Education Navigator, Sylvia Perez**--John Werner
 - 4.2.1. [Board Agenda Item 4.2 SAEC Adult Education Navigator Sylvia Perez](#)
- 4.3. **SAEC 2020/21 Fiscal Reporting Wrap-up**--John Werner
 - 4.3.1. [Board Agenda Item 4.3 SAEC 2020.21 Fiscal Reporting Wrap-up](#)
- 4.4. **SAEC Annual Plan 2021/22 Status Update and Member Plans**--John Werner
 - 4.4.1. Member Program Year Budget and Work Plans Due in NOVA 9.30.21
 - 4.4.2. [Board Agenda Item 4.4 SAEC Annual Plan 2021.22 Status Update and Member Plans](#)
- 4.5. **WIOA Title II Update**--Heather Keran
 - 4.5.1. [Board Agenda Item 4.5 WIOA Title II Update.docx](#)
- 4.6. **CAEP Technical Update**--John Werner
 - 4.6.1. [Board Agenda Item 4.6 CAEP Technical Update.docx](#)

5. Action Items

N/A

6. Adjournment

Next Meeting: 10/05/2021 8AM via Zoom