



SAEC BOARD MEETING AGENDA

February 2, 2021, 8:00am – 9:00am

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

Join Zoom Meeting

<https://us02web.zoom.us/j/84892651477?pwd=VE14T2JTVVRXTEpIVE16ZVd3RGgrZz09>

Meeting ID: 848 9265 1477

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Meeting ID: 848 9265 1477

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1. Opening Business
 - 1.1. Call to Order
 - 1.2. Establish Quorum
 - 1.3. Welcome and Introductions
2. Approval of Minutes – December 1, 2020
 - 2.1. <https://drive.google.com/file/d/1SU4XQ04RKosF7rmnNotML2CfThb4YcTn/view?usp=sharing>
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. **SAEC Board Recognition of California Council for Adult Education State and Central Section 2020 Award Winners**--Karyn Ruiz, President, CCAE Central Section

4.1.1. BAI Link:

https://docs.google.com/document/d/12wT70Y8gdlqfbPHic9_Ibk_yLX95maa/edit?usp=drive_web&oid=114736191070370070679&rtpof=true

4.2. **Council on Adult Basic Education (COABE) 2021 National Election**--John Werner

4.2.1. BAI Link:

https://drive.google.com/file/d/1sNHxy3fuWY28Hot5leVCEoXvivy_qxoiy/view?usp=sharing

4.3. **SAEC Allocation Planning 2021/22**--John Werner

4.3.1. BAI Link:

https://docs.google.com/document/d/12wT70Y8gdlqfbPHic9_Ibk_yLX95maa/edit?usp=drive_web&oid=114736191070370070679&rtpof=true

4.4. **Lindsay Adult School Member Effectiveness Report**--Dennis Doane, Principal LAS

4.4.1. BAI

[Link:https://drive.google.com/file/d/17Bc4dPdKXbWc9cddXKRM4MeIFeinaFsQ/view?usp=sharing](https://drive.google.com/file/d/17Bc4dPdKXbWc9cddXKRM4MeIFeinaFsQ/view?usp=sharing)

4.5. **Farmersville Adult School Member Effectiveness Report**--Erika De La Cruz, Principal, FAS

4.5.1. BAI Link:

https://drive.google.com/file/d/1JfTJsWww4fCa0mrB3CM2Bu8Dh7iwE_Pk/view?usp=sharing

4.6. **CAEP Technical Update**--John Werner, Executive Director SAEC

4.6.1. BAI Link:

<https://drive.google.com/file/d/1C4e0AmR4vtRfCgAzWjPz0Ugo8N75Auc/view?usp=sharing>

5. Action Items

5.1. **News and Review Marketing Campaign**--John Werner

5.1.1. BAI Link:

<https://drive.google.com/file/d/1MYBjgREB41aWTzyXcT5qlhxbsQFCLSNK/view?usp=sharing>

6. Adjournment

Next Meeting: 3/2/2021 8AM via Zoom