



## **SAEC Board Meeting Agenda**

March 3, 2020 8:00 AM – 10:00 AM

College of the Sequoias: Sequoia Room 1

Co-Chairs: Brent Calvin and Yolanda Valdez

1. Opening Business
  - 1.1 Call to Order
  - 1.2 Establish Quorum
  - 1.3 Welcome and Introductions
  
2. Approval of Minutes – February 4, 2020
  
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. Pursuant to SAEC Policy the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
  
4. Information Items
  - 4.1 Member Effectiveness Report, COS – Jonna Schengel
  - 4.2 2020/21 & 2021/22 Preliminary CAEP Fiscal Allocation – John Werner
  - 4.3 SAEC 2020/21 Governance Documents Review – John WernerSAEC CFAD  
SAEC MOU  
SAEC Report on Consortium Governance  
2020 Annual Plan  
Calendar of Meetings
  - 4.4 WIOA II Update – John Werner
  - 4.5 California Adult Education Program Technical Update – John Werner
  
5. Action Items
  - 5.1 Cancellation of SAEC Board Meeting on April 7, 2020 – Brent/Yolanda
  
6. Adjournment

2019/20 SAEC Board Meeting Schedule: 3/3/20, 4/7/20\*, 5/5/20, 6/2/20\*