



SAEC BOARD MEETING AGENDA

April 6, 2021, 8:00am – 9:00am

Virtual Meeting: Zoom

Co-Chairs: Brent Calvin and Yolanda Valdez

Join Zoom Meeting

<https://us02web.zoom.us/j/87854091507?pwd=cU1DSUNpUXNPd0VoL2VqYnIFS0VzUT09>

Meeting ID: 878 5409 1507

Passcode: uz12Er

One tap mobile

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Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 878 5409 1507

Passcode: 089991

1. Opening Business
 - 1.1. Call to Order
 - 1.2. Establish Quorum
 - 1.3. Welcome and Introductions
2. Approval of Minutes –March 26, 2021
 - 2.1. [SAEC Board Meeting Minutes 03.26.21.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. **California Adult Education Week 4/18-4/23**--Special Guest. Senator Melissa Hurtado (of John if she can't make it)
- 4.2. **SAEC 2021/22 Board Meeting Calendar**--Brent or Yolanda
- 4.3. **SAEC Report on Consortium Governance 2021/22**--John Werner
- 4.4. **SAEC Memorandum of Understanding 2021/22**--John Werner
- 4.5. **SAEC 2021/22 Annual Plan**--John Werner
- 4.6. **CAEP Technical Update**--John Werner, Executive Director SAEC

5. Action Items

- 4.7. **SAEC Fiscal Allocation Declaration 2021/22**--John Werner
 - 4.7.1. Due 5/2.21
- 4.8. **SAEC Fiscal Resolution**

6. Adjournment

Next Meeting: 5/4/2021 8AM via Zoom