



SAEC Leadership Committee Meeting

August 20, 2020, 3:00PM – 4:00PM

ZOOM

Meeting agenda, minutes, and other files here:

https://drive.google.com/drive/folders/1FGTNB3RXdmUw73_1zukynqbq3QIyAqMM

Join Zoom Meeting

<https://us02web.zoom.us/j/83893638276?pwd=NnhUWkJPbG5xM2EwTHlhMHIjbXM2dz09>

Meeting ID: 838 9363 8276

Passcode: 634584

One tap mobile

+16699009128,,83893638276#,,,,,0#,,634584#

Dial by your location

+1 669 900 9128

Meeting ID: 838 9363 8276

Passcode: 634584

Co-Chairs: Heather Keran and Vacant

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 8.4.2020
- Public Comment – General public comment on any Consortium related topic may be heard at this time. The Leadership Committee 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 Leadership Committee. 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 Committee Chair 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.
- Information/Discussion Items:
 - COVID-19
 - SAEC Leadership calendar for 2019-2020
 - Program Evaluation Data Chats – Heather
 - 2019/20 cumulative performance data
 - SAEC Report Card by John Werner
 - 2020/21 Member Annual Budget and Workplan in NOVA
 - Due by you in NOVA on 9/30/20
 - Walk-through process in NOVA
 - Consortium certified by 10/30/20

- 2019/20 Q4 Expenditure Report
 - Due by you in NOVA by 9/1/20
 - Walk-through process
NOVA
Back-up signed and dated to John
- 2019/20 Program Area Report by each Member
 - Due by you in NOVA by 9/1/2020
 - Walk-through process in NOVA
 - Consortium certified by 12/1/20
- Due Dates--John Werner
 - <https://caladulthood.org/DueDates>
- 9/1/2020 SAEC Board Meeting Agenda

- Action Items
N/A

- Adjournment