



SAEC Leadership Committee Meeting

September 7, 2021

9:15AM-10:15AM

Agenda

Public access to meeting via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/87308881419>

Meeting ID: 873 0888 1419

One tap mobile

+16699009128,,87308881419#

Dial by your location

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Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes/Notes - Minutes from 08.26.21
 - <https://docs.google.com/document/d/1HmB5XdevN6RTJ8MQaprWnyLBk1-PzIYg/edit?usp=sharing&oid=114736191070370070679&rtpof=true&sd=true>
- 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.
- Action Items:
 - N/A
- Information/Discussion Items:
 - WIOA II - Heather Keran
 - 2020.21 Fiscal Q4 Fiscal Reporting - John Werner
 - 2021.22 CAEP Budget and Workplan Development - John Werner
 - Must complete this before you can do any 21.22 fiscal reporting

- 2020.21 SAEC Student Data Summary
 - [20.21 Consortium Summary](#) vs [19.20 Consortium Summary](#)
 - [20.21 y member](#) vs [19.20 by member](#)
 - [Services Provided](#)
- 2020.21 Program Area Reporting in NOVA - John Werner
 - Walk through NOVA
- Member Effectiveness Report
 - Last year's schedule and power points
 - November 2020 - [Tulare Adult](#)
 - November 2020 - [Hanford Adult](#)
 - December 2020 - [Cutler-Orosi](#)
 - December 2020 - [Corcoran](#)
 - February 2021 - [Lindsay](#)
 - March 2021 - [COS](#)
 - March 2021 - [Farmersville](#)
 - March 2021 - [Visalia](#)
- Digital Badging
 - [Data collection for quote](#)
 - Have data from VAS, FAS, CAS, HAS
- SAEC Adult Ed Navigators - John Werner
 - Notice of Special Events – at least 1-week warning
 - Navigator Schedules
- ARPA: Good Jobs Challenge - Jonna Schengel
 - <https://eda.gov/arpa/good-jobs-challenge/>
- Individual Learning Plans sub-committee formation - Lead
- Program Area Governance Committee meeting dates - John Werner
 - Emails for newly hired teachers
 - ESL – Carmen Becerra
 - October 1, 2021 1:30PM - 3:00PM
 - December 3, 2021 1:30PM - 3:00PM
 - February 7, 2022 1:30PM - 3:00PM
 - April 25, 2022 1:30PM - 3:00PM
 - ABE/ASE – Alida Mora
 - September 27, 2021 1:00PM - 3:00PM
 - November 1, 2021 1:00PM - 3:00PM
 - February 28, 2022 1:00PM - 3:00PM
 - April 25, 2022 1:00PM - 3:00PM
 - AWD– Sylvia Perez
 - Tentative dates...
 - October 8, 2021 1:00PM-3:00PM
 - November 12, 2021 1:00PM-3:00PM
 - February 11, 2022 1:00PM-3:00PM
 - April 22, 2022 1:00PM-3:00PM
- SAEC Data Community of Practice meeting dates:
 - Q1 10.22.21 @ 11:00AM
 - Q2 01.21.22 @ 11:00AM

- Q3 04.29.22 @ 11:00AM
- Q4 07.08.22 @ 11:00AM

- CAEP Data and Reporting Tool -John Werner
 - <https://resources.caladulted.org/data-reporting-tool>

- Due Dates-John Werner
 - <https://caladulted.org/DueDates>

- Next Leadership Committee Meeting Agenda - Jonna Schengel
 - 09.07.21 Agenda topics:

- Next SAEC Board Meeting on 09.23.21 - John Werner

- Adjournment