



SAEC Leadership Committee Meeting
September 22, 2022, 8:00AM - 9:30AM
Virtual via Zoom

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86886555410?pwd=MkNnSXRrTIFRdWFrUzFxbW1JeFhCQT09>

Meeting ID: 868 8655 5410

Passcode: 079931

One tap mobile

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Dial by your location

+1 669 444 9171

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 9.06.22
 - Minutes: [09.06.22 SAEC Leadership Committee Meeting Minutes.docx](#)
- 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:
 - Virtual Leadership Committee Meeting October 4, 2022
- Information/Discussion Items (All supporting documents attached to this agenda in the order they appear on the agenda. Meeting participants will find a link to an electronic version of this agenda, which has active links to all supporting documents) here:
 - Navigators NIF Presentation
 - Governance
 - [Amended SAEC 2022.25 MOU](#) Status Update
 - Contains revised beneficiary district and SAEC Office amounts
 - SAEC Board Action: Approved on 8.2.22
 - LEA approval status update

- SAEC Report on Consortium Governance Status Update
 - SAEC Board: approved in May, 2022
 - LEA approval status update
 - SAEC Annual Plan 2022.23 NOVA Process
 - Due 9/30/2022
 - SAEC Board to take action on 8.2.22
 - Consortium level: John will load and send member reps a link to approve.
 - Deliverables and Updates- - Heather Keran
 - WIOA Title II
 - Deliverables for 2022-23:
 - <https://www.cde.ca.gov/sp/ae/fg/wioa21datadocsched.asp>
 - RFA release date: 9.1.22
 - Send Mitch copies of the data tables you use for the DoE
 - DoE due in OTAN by September 30th
 - Progress share out from each member
 - CAEP Quarter 4 Fiscal Reports and Student Data Reminder
 - All CAEP Due Dates: <https://caladulthood.org/DueDates>
 - CAEP Program Hours and Expenditures Report (reminder)
 - Normally due September 1 of each year. Due date bumped back pending release of guidance.
 - Professional Development
 - CCAE Central Section 2022.23 Winter Conference
 - November 4, 2022
 - Hybrid from Bakersfield Adult School
 - Cost: TBD
 - Registration Link: Pending
 - CCAE State Conference 2023
 - April 12-15, 2023
 - Oakland, CA
 - Registration link not up yet
 - CAEAA State Conference 2023
 - February 2, 2023
 - Virtual
 - Registration link not up yet
 - COABE National Conference 2023
 - April 2-5, 2023
 - Atlanta, GA
 - [Registration and Hotel Links](#)

Reminders:

- Member Effectiveness Report Schedule: Discussion about the number of presentations per meeting.
 - Possible schedule for 2022-2023:
 - October 2022 – SAEC Report: Enrollment
 - November 2022 – SAEC Report: Outcomes, Hanford Adult, Tulare Adult
 - December 2022 – Visalia Adult, Corcoran Adult
 - February 2023 – College of the Sequoias, Lindsay Adult
 - March 2023 – Cutler-Orosi, Farmersville

- SAEC Navigator Outreach and Recruiting Events
 - Events
 - South Valley Industrial Summit - October 7, 2022
 - 2022 Farmworker Women's Conference - November 17, 2022
 - College & Career Expo, April 14, 2023
 - Fliers from Adult Schools for Events

- Program Area Governance Committee meeting dates - John Werner
 - Emails for newly hired teachers

 - ESL – Carmen Becerra
 - October 3, 2022 1:30PM - 3:00PM - Carmen
 - January 20, 2023 1:30PM - 3:00PM
 - April 17, 2023 1:30PM - 3:00PM

 - ABE/ASE – Maribel Delgado
 - September 26, 2022 1:00PM - 3:00PM
 - October 31, 2022 1:00PM - 3:00PM
 - February 27, 2023 1:00PM - 3:00PM
 - April 24, 2023 1:00PM - 3:00PM

 - AWD– TBD
 - September 30, 2022 1:00PM-3:00PM - John
 - November 4, 2022 1:00PM-3:00PM (CANCELED)
 - February 10, 2023 1:00PM-3:00PM
 - April 21, 2023 1:00PM-3:00PM

- SAEC Data Community of Practice meeting dates:
 - 2022.23 Meeting Dates:
 - Q1 10.21.22 @ 2:15PM
 - Q2 01.20.23 @ 11:00AM
 - Q3 04.21.23 @ 11:00AM
 - Q4 06.29.23 @ 11:00AM and/or
07.06.23 @ 11:00AM

- Next Leadership Committee Meeting Agenda - Heather Keran
 - 10.04.22 @ 9:15AM
 - Agenda topics:

- Next [SAEC Board Meeting](#) on 10.04.22 @ 8:00AM - John Werner
 - Agenda topics:

- Adjournment