



SEQUOIAS
ADULT EDUCATION CONSORTIUM
SAEC Leadership Committee Meeting
September 24, 2020, 3:00PM – 4:00PM
ZOOM

Docs and Files Here: https://drive.google.com/drive/folders/1opotBru9e7js6ThTD1QmPr_1BK1xtF33

Join Zoom Meeting

<https://us02web.zoom.us/j/89851521589?pwd=aW9tRUE3TmtmY1VodmtjRkJSMTXFCZz09>

Meeting ID: 898 5152 1589

Passcode: 899277

One tap mobile

+16699009128,,89851521589#,,,,,0#,,899277#

Dial by your location

+1 669 900 9128

Meeting ID: 898 5152 1589

Passcode: 899277

Co-Chairs: Heather Keran and Vacant

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 08.20.2020
- 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-All
 - Testing
 - WIOA II GANs and Discussion-Larriann Torrez
 - HSD Graduation Requirements-Tami Olson
 - Program Evaluation Data– John Werner
 - 2019/20 cumulative performance data
 - Total Adults Served
 - Students Enrolled by Program
 - Progress: Skill gains by Program

- Transition to next program
 - Success: Completions
 - Employment and Wages
 - <https://www.calpassplus.org/Launchboard/Adult-Education-Pipeline.aspx>
 - Set SAEC Data Community of Practice Meeting dates for each quarter:
 - Q1 Ends Sept. 30. Data COP Meeting Date: _____. Q1 Data due Oct. 31
 - Q2 Ends Dec. 31. Data COP Meeting Date: _____. Q2 Data due Jan. 31
 - Q3 Ends Mar. 31. Data COP Meeting Date: _____. Q3 Data due April 30
 - Q4 Ends June 30. Data COP Meeting Date: _____. Q4 Data due July 31
 - Set Member Effectiveness Report Dates for SAEC Board Meetings
 - Start presentations in Oct or Nov. Run through February
 - 2020/21 Member Annual Budget and Workplan in NOVA-John Werner
 - Due by you in NOVA on 9/30/20
 - Walk-through process in NOVA
 - Consortium certified by 10/30/20
 - 2019/20 Program Area Report by each Member-John Werner
 - **Estimates 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://caladulted.org/DueDates>
 - 10/6/2020 SAEC Board Meeting Agenda-John Werner
- Action Items
N/A
 - Adjournment