



SAEC Leadership Committee Meeting

October 27, 2022, 3:00 - 4:30PM

Virtual via Zoom

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86271201654?pwd=dnNOZkJSUNoWEwxVTFsOzV0Y0FhUT09>

Meeting ID: 862 7120 1654

Passcode: 267841

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 and Notes
 - [Minutes from 10.04.22](#)
- 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 November 1, 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:
 - Shifting from implementation to program evaluation:
 - Ultimate Goal: Alignment of data sources to Three Year Plan Outcomes and Metrics Data Tables and Alignment of individual member strategies/work to Three Year Plan.
 - Discuss the need for additional meeting space for this specific project.
 - Governance

- SAEC Member Budget and Workplan NOVA Process
 - [How-To Video](#)
 - SAEC Fiscal Meeting 11.1.22 @ 1PM, via Zoom
- SAEC Report on Consortium Governance Status Update
 - SAEC Board: approved in May, 2022
 - LEA anticipated timeline for completion
- 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
 - Discuss likelihood of filing any contestation of DoE decision
 - CAEP Program Hours and Expenditures Report (reminder)
 - Normally due September 1 of each year. Due date bumped back pending release of guidance.
- Professional Development
 - Innovators by Design
 - Debrief. Thoughts for next year.
 - CCAE Central Section 2022.23 Winter Conference
 - November 4, 2022
 - Hybrid from Bakersfield Adult School
 - Registration Link: sent out
 - 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](#)
 - SAEC Leadership Retreat 2022.23
 - When? How many days are needed? Friday and Sat. Morning
 - Who will go?
 - Possible locations:
 - [Inn at the Pier, Pismo Beach](#)
 - [Vespero, Pismo Beach](#)
 - [Spyglass, Pismo Beach](#)
 - [Sea Crest, Pismo Beach](#)
 - [Hilton Garden Inn, Pismo Beach](#)
 - [Oxford Suites, Pismo Beach](#)

- [Ocean Point Ranch, Cambria](#)

Reminders:

- Member Effectiveness Report Schedule: Discussion about the number of presentations per meeting.
 - Possible schedule for 2022-2023:
 - October 2022 – SAEC Report: Enrollment and NIF Report by Navigators
 - 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

● Thursday, October 27, 2022	Exeter HS CTE Program set up
● Friday, November 4, 2022	CCAE Central Section Fall Conference
● Thursday, November 17, 2022	2022 Farmworker Women’s Conference
● Tuesday, January 31, 2023	TKCC 6 th Annual Counselor Conference
● Thursday, April 13 -15, 2023	CCAE State Conference
● Friday, April 14, 2023	College & Career Expo
 - CURRENT Fliers for Winter Semester from Adult Schools for Events
- Program Area Governance Committee meeting dates - John Werner
 - Emails for newly hired teachers
 - ESL – Carmen Becerra

● October 31, 2022	1:30PM - 3:00PM - Carmen (Rescheduling)
● 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 (Rescheduling)
● February 27, 2023	1:00PM - 3:00PM
● April 24, 2023	1:00PM - 3:00PM
 - AWD– TBD

● September 30, 2022	1:00PM-3:00PM - John (Rescheduling)
● 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
 - 11.01.22 @ 9:15PM
 - Agenda topics:

- Next [SAEC Board Meeting](#) on 11.01.22 @ 8:00AM - John Werner
 - Agenda topics:

- Adjournment