



## SAEC Leadership Committee Meeting

March 1, 2021

9AM-10AM

### Agenda

Location:

ZOOM

Docs and Files:

[https://drive.google.com/drive/folders/1RajrSLYHj\\_IBnVLJGxC7VS-e67IlvoBn](https://drive.google.com/drive/folders/1RajrSLYHj_IBnVLJGxC7VS-e67IlvoBn)

Join Zoom Meeting

<https://us02web.zoom.us/j/89135627891?pwd=MFBnbzRROFNrk1MxODB5Um9MbDdRdz09>

Meeting ID: 891 3562 7891

Passcode: 140118

One tap mobile

+16699009128,,89135627891#,,,,\*140118#

Dial by your location

+1 669 900 9128

Meeting ID: 891 3562 7891

Passcode: 140118

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
  - Call to Order
  - Welcome and Introductions
- Approval of Minutes - Minutes from 2.18.21
  - <https://drive.google.com/file/d/1KkCdMCLh2Ch99OqJ8kbQSbbD-p-ksh-T/view?usp=sharing>
- 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:
  - 2021.22 Fiscal Allocations
    - CCCCCO policy precludes withholding COLA from any regional adult education consortium member
    - COLA must be granted to all members as a percentage equal to the percentage of COLA received by the consortium
    - Preliminary 2021.22 and 2022.23 COLA = 1.5%

- Previous SAEC Leadership Committee Fiscal Allocation Recommendation as approved at the 2.18.21 Leadership Committee meeting:  
[https://docs.google.com/document/d/1w\\_uKdwlucvo63143FE4NydPs87NbPWB0IMXVa2Iy5Bg/edit](https://docs.google.com/document/d/1w_uKdwlucvo63143FE4NydPs87NbPWB0IMXVa2Iy5Bg/edit)
  
  - Next Leadership Committee Meeting Agenda
    - 3.2.21 Agenda topics  
[https://drive.google.com/file/d/1BCwMd\\_vG6lWe5W2Xr\\_5NRyoyX03zXKpG/view?usp=sharing](https://drive.google.com/file/d/1BCwMd_vG6lWe5W2Xr_5NRyoyX03zXKpG/view?usp=sharing)
  
  - Next SAEC Board Meeting on 3.2.21
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- Action Items: N/A
  
  - Adjournment