



SAEC Leadership Committee Meeting

March 25, 2021

3:00PM-4:00PM

Agenda

Location:

ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89911621353?pwd=L1czVmc5dks0dHRoVGtWUDJuMVNKZz09>

Meeting ID: 899 1162 1353

Passcode: 505087

One tap mobile

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Dial by your location

+1 669 900 9128)

Meeting ID: 899 1162 1353

Passcode: 505087

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 3.2.21
 - https://drive.google.com/file/d/1BozYkNDIGE0q9vmOMR_ky4cBCMS2GAj_/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.
- Action Items
 - N/A
- Information/Discussion Items:
 - WIOA II -Larriann Torrez
 - Continuous Program Improvement (CIP) Plan

- SAEC Governance Docs
 - Report on consortium governance
 - Link: https://drive.google.com/file/d/1p9yj_x9yv9hgwDngyCxFQIbNDIrc0yK/view?usp=sharing
 - 2021/22 MOU
 - Link: <https://drive.google.com/file/d/1a6EHdsewH5NqoUjXjuSA8r8ZFIf9vODv/view?usp=sharing>
- 2021.22 Fiscal Allocations
 - Special SAEC Board Meeting 3.26.21, 11:30AM
- News and Review Marketing Campaign
 - https://docs.google.com/spreadsheets/d/1X_klpkfGytuocMPLJLL49bdVU8827sW_/edit#gid=1710898203
- HSD Graduation Requirements Status Update-John Werner
- Professional Development-John Werner
- Navigator Schedules-John Werner
 - <https://drive.google.com/drive/folders/1AM0xKG6vIno8QgE9YjiOJRrA4r3xAAmV?usp=sharing>
- Program Area Committee Meeting Dates-John Werner
 - ESL
 - 10.23.20 2-3:30PM
 - 12.4.20 2-3:30PM
 - 2.26.21 2-3:30PM **(Postponed)**
 - 4.23.21 2-3:30PM
 - ABE/ASE
 - 11.2.20 1-3:00PM
 - 3.1.21 1-3:00PM
 - 4.19.21 1-3:00PM
 - AWD
 - To be determined/as needed
- Set SAEC Data Community of Practice Meeting dates for each quarter:
 - Q1 Ends Sept. 30. Data COP **Meeting Date: 10.23.20 11AM**. Q1 Data due Oct. 31
 - Q2 Ends Dec. 31. Data COP **Meeting Date: 1.22.21 11AM**. Q2 Data due Jan. 31
 - Make-up Date: 1.25.21 @ 3:30-4:30PM
 - Q3 Ends Mar. 31. Data COP **Meeting Date: 4.23.21 11AM** . Q3 Data due April 30
 - Q4 Ends June 30. Data COP **Meeting Date: 7.15.21 11AM**. Q4 Data due July 31
- Due Dates-John Werner
 - <https://caladulted.org/DueDates>
- Next Leadership Committee Meeting Agenda
 - 4.6.21 Agenda topics:

- Next SAEC Board Meeting on 4.6.21

- Adjournment