



SAEC Leadership Committee Meeting

April 22, 2021

3:00PM-4:00PM

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/85298754041?pwd=NHhGUTA4aFQ4ZkdvVlpXbkw3SEtwUT09>

Meeting ID: 852 9875 4041

Passcode: 690062

One tap mobile

+16699009128,,85298754041#,,,,*690062#

Dial by your location

+1 669 900 9128

Meeting ID: 852 9875 4041

Passcode: 690062

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes - Minutes from 04.06.21
 - [SAEC Leadership Committee Meeting Minutes 04.06.21.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
 - 2021-2022 SAEC Leadership Committee Meeting Dates
 - [DRAFT 2021.2022 SAEC Leadership Committee Meeting Dates.doc](#)
- Information/Discussion Items:
 - WIOA II -Larriann Torrez

- Continuous Program Improvement (CIP) Plan
 - Perkins-Larriann Torrez
 - SAEC Governance Docs-John Werner
 - 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/1a6EHdsewH5NqoUjXjuSA8r8ZFf9vODv/view?usp=sharing>
 - 2021.22 Fiscal Allocations-John Werner
 - CFAD Approval in NOVA Status Check
 - News and Review Marketing Campaign-John Werner
 - https://docs.google.com/spreadsheets/d/1X_klpkfGytuocMPLJLL49bdVU8827sW_/edit#gid=1710898203
 - SAEC Data Submission and Fiscal Expenditure Reporting Status Check-John Werner
 - HSD Graduation Requirements Status Update-Heather Keran
 - Professional Development Needs-Heather Keran
 - Program Area Committee Meeting Dates-John Werner
 - ESL: 4.23.21 2-3:30PM
 - ABE/ASE: 4.19.21 1-3:00PM
 - AWD To be determined/as needed
 - Set SAEC Data Community of Practice Meeting dates for each quarter:
 - 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-Heather Keran
 - <https://caladulted.org/DueDates>
 - Next Leadership Committee Meeting Agenda-Heather Keran
 - 05.04..21 Agenda topics:
 - Next SAEC Board Meeting on 5.4.21-John Werner
- Adjournment