



SAEC Leadership Committee Meeting

May 4, 2021

9:15AM-10:15AM

Agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/86726544929?pwd=dktqdEVkZTA0di9lZU9tV1pXU2ZZUT09>

Meeting ID: 867 2654 4929

Passcode: 262970

One tap mobile

+16699009128,,86726544929#,,,,*262970#

Dial by your location

+1 669 900 9128

Meeting ID: 867 2654 4929

Passcode: 262970

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes/Notes - Minutes from 04.06.21 and Notes from 04.22.21
 - [SAEC Leadership Committee Meeting Minutes 04.06.21.docx](#)
 - [SAEC Leadership Committee Meeting Notes 04.22.21.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
 - [2021.2022 SAEC Leadership Committee Meetings 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

- [DRAFT SAEC Governance Doc 2021.22 V1.docx](#)
 - 2021/22 MOU
 - [DRAFT SAEC MOU 2021.24.DOCX](#)
 - 2021.22 Fiscal Allocations - John Werner
 - CFAD Approval in NOVA Status Check
 - News and Review Marketing Campaign - John Werner
 - [Advocacy Topic Preferences Details.xlsx](#)
 - SAEC Data Submission and Fiscal Expenditure Reporting Status Check - John Werner
 - Price tag to do Digital Badging
 - Professional Development Needs - Heather Keran
 - Summer CASAS Institute
 - Program Area Committee Meeting Date - John Werner
 - ESL: TBD for 2021.2022
 - ABE/ASE: TBD for 2021.2022
 - AWD To be determined/as needed
 - Set SAEC Data Community of Practice Meeting dates for each quarter:
 - Q4 Ends June 30. Data COP **Meeting Date: 7.15.21 11AM** or
 - Q4 Ends June 30. Data COP **Meeting Date: 7.22.21 11AM**
 - Q4 Data due July 31
 - Due Dates-Heather Keran
 - <https://caladulted.org/DueDates>
 - Next Leadership Committee Meeting Agenda - Heather Keran
 - 05.20.21 Agenda topics:
 - Next SAEC Board Meeting on 7.6.21 - John Werner
- Adjournment