



## SAEC Leadership Committee Meeting

August 26, 2021

3:00PM-4:00PM

Agenda

Public access to meeting via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/81507622372?pwd=OjJzSCtOeGFiK202M2UxRFVEY1I0UT09>

Meeting ID: 815 0762 2372

Passcode: 647332

One tap mobile

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Dial by your location

+1 669 900 9128

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
  - Call to Order
  - Welcome and Introductions
- Approval of Minutes/Notes - Minutes from 08.03.21
  - <https://docs.google.com/document/d/1HmB5XdevN6RTJ8MQaprWnyLBk1-PzIYq/edit?usp=sharing&oid=114736191070370070679&rtpof=true&sd=true>
- 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 - John Werner
    - RFA and Program Compliance: Distance and Asynchronous Learning Service Provision

- 2020.21 Fiscal Q4 Fiscal Reporting - John Werner
- 2020.21 Program Area Reporting in NOVA - John Werner
- 2021.22 CAEP Budget and Workplan Development - John Werner
  - Must complete this before you can do any 21.22 fiscal reporting
- Member Effectiveness Report
  - Last years schedule and power points
    - November 2020 - [Tulare Adult](#)
    - November 2020 - [Hanford Adult](#)
    - December 2020 - [Cutler-Orosi](#)
    - December 2020 - [Corcoran](#)
    - February 2021 - [Lindsay](#)
    - March 2021 - [COS](#)
    - March 2021 - [Farmersville](#)
    - March 2021 - [Visalia](#)
- Digital Badging
  - [Data collection for quote](#)
  - Have data from VAS, FAS, CAS,HAS
- Professional Development - Jonna Schengel
  - South Valley Regional Adult Education Professional Development Event 2021-22
    - Debrief
      - Content
      - Logistics
      - Next steps
- SAEC Adult Ed Navigators - John Werner
  - New Navigator Syliva Perez
    - [sperez03@vusd.org](mailto:sperez03@vusd.org)
    - 559.280.6891
    - Primary site VAS programs
- ARPA: Good Jobs Challenge - Jonna Schengel
  - <https://eda.gov/arpa/good-jobs-challenge/>
- Individual Learning Plans sub-committee formation - Lead
- Program Area Governance Committee meeting dates - John Werner
  - ESL
    - October 1, 2021 1:30PM - 3:00PM
    - December 3, 2021 1:30PM - 3:00PM
    - February 7, 2022 1:30PM - 3:00PM
    - April 25, 2022 1:30PM - 3:00PM
  - ABE/ASE
    - September 27, 2021 1:00PM - 3:00PM
    - November 1, 2021 1:00PM - 3:00PM
    - February 28, 2022 1:00PM - 3:00PM
    - April 25, 2022 1:00PM - 3:00PM

- AWD Merge with Tulare-Kings LPA
    - 9/30/21 9-10:30AM
  - SAEC Data Community of Practice meeting dates:
    - Q1 10.22.21 @ 11:00AM
    - Q2 01.21.22 @ 11:00AM
    - Q3 04.29.22 @ 11:00AM
    - Q4 07.08.22 @ 11:00AM
  - CAEP Data and Reporting Tool -John Werner
    - <https://resources.caladulthood.org/data-reporting-tool>
  - Due Dates-John Werner
    - <https://caladulthood.org/DueDates>
  - Next Leadership Committee Meeting Agenda - Jonna Schengel
    - 09.07.21 Agenda topics:
  - Next SAEC Board Meeting on 09.07.21 - John Werner
- Adjournment