



SAEC Leadership Committee Meeting

August 3, 2021

9:15AM-10:15AM

Agenda

SAEC Leadership Committee members only in person at:

College of the Sequoias

Sequoias Room 1

915 S. Mooney Blvd, Visalia, CA 93277

Public access to meeting via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/83288882280?pwd=NkR4TG5kdUMrdWRZdG0zTG13VjFnQT09>

Meeting ID: 832 8888 2280

Passcode: 186773

One tap mobile

+16699009128,,83288882280#,,,,*186773#

Dial by your location

+1 669 900 9128

Meeting ID: 832 8888 2280

Passcode: 186773

Co-Chairs: Heather Keran and Jonna Schengel

- Opening Business
 - Call to Order
 - Welcome and Introductions
- Approval of Minutes/Notes - Minutes from 05.04.21
 - [05.20.21 SAEC Leadership Committee Meeting Minutes.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:
 - SAEC Leadership Committee Co-Chair Selection 2021.22
1 college co-chair, 1 K12 AE co-chair
- Information/Discussion Items:

- WIOA II - Heather Keran
- Site visits for Amalia--John
 - How did they go? Do we need to revisit this?
- 2020.21 Fiscal Q4 Fiscal Reporting - John Werner
- 2021.22 CAEP Budget and Workplan Development - John Werner
- Digital Badging
 - [Data collection for quote](#)
 - Have data from VAS, FAS, CAS, HAS
- Professional Development Needs - Heather Keran
 - South Valley Regional Adult Education Professional Development Event 2021-22
 - 08.10.21 @ 8:30AM-3:30PM
 - Support Opportunities: Tech assistance and recording session
 - [Registration and Event Page:](#)
<https://sequoiasadulthood.com/ConferencesProfessionalDevelopment.asp>
 - Review event participation process
 - Main Planning Folder:
https://drive.google.com/drive/folders/1tK7Q6BgaBS8vEj1SdC_AvJMWlwU1n_ZB?usp=sharing
 - [Review participant registrations](#)
 - Review sessions (link pending)
 - Review session survey for participants (link pending)
 - [Review access to recordings](#)
- Go-Synergy Referrals - John Werner
- SAEC Adult Ed Navigator Fall 21.22 Schedules - John Werner
 - [Fall 2021 Schedules](#)
- Paths to Success
 - [08.03.21 Leadership Committee Meeting](#)
- 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-Heather Keran
 - <https://caladulthood.org/DueDates>

- Next Leadership Committee Meeting Agenda - Heather Keran
 - 08.25.21 Agenda topics:

- Next SAEC Board Meeting on 09.6.21 - John Werner

- Adjournment