



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

January 24, 2018 2:30PM-4:30PM

Visalia Learning Center, Room 12

630 South Atwood Visalia, CA 93277

Co-Chairs: Heather Keran and Thad Russell

1. Opening Business
 - 1.1. Call to Order
 - 1.2. Welcome and Introductions
2. Approval of Minutes - Minutes from 12/04/18
3. 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. Pursuant to SAEC Policy the Leadership Committee may limit individual comments to no more 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
4. Information Items:
 - 4.1. Member Agency Program Area Reporting – John Werner
 - 4.2. Data and Accountability Grant – John Werner
 - 4.3. Program Evaluation – John Werner
 - 4.4. WIOA – Larriann Torrez
 - 4.5. SAEC Video Update—Tami Olson
 - 4.6. SAEC Board Meeting 02/05/19 Agenda – John Werner
 - 4.7. Next Leadership Committee Meeting 02/05/19 Agenda—Heather Keran
5. Action Items
 - 5.1. N/A
6. Adjournment