



## SAEC Leadership Committee Meeting

March 3, 2020 10:00AM-12 Noon

PCR, College of the Sequoias

915 South Mooney Blvd. Visalia, CA 93277

Co-Chairs: Heather Keran and Vacant

1. Opening Business
  - 1.1. Call to Order
  - 1.2. Welcome and Introductions
2. Approval of Minutes - Minutes from 02/20/2020
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 than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
4. Information Items:
  - 4.1. WIOA II RFA Status Check – John Werner
  - 4.2. Member Effectiveness Reports;
    - Lindsay on 5/5
  - 4.3. SAEC Data Systems
    - SAEC Data Navigator follow up
  - 4.4. Updating TE/benchmark Testing
  - 4.5. Program Evaluation Data Chats – Heather
    - Bring:
      - Program enrollment (up or down, trends)
      - Completers
      - Federal Tables 4, 4b, 5
      - CAEP DIR report
      - NRS DIR Report
    - Report Spotlight
  - 4.6. Due Dates--John Werner  
<https://caladulthood.org/DueDates>
  - 4.7. Governance Documents Review – John Werner
  - 4.8. Professional Development Calendar – John Werner
    - StandOut PD
  - 4.9. Next Leadership Committee Meeting 3/19/2020 Agenda – Heather Keran
5. Action Items  
N/A
6. Adjournment