



ADULT EDUCATION CONSORTIUM

## **SAEC Leadership Committee Meeting**

January 23, 2020 3:00PM-5:00PM

VLC 12, Visalia Learning Center

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 fro12/03/19
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. Committee Member Change: Thad Russell, COS, no longer on Leadership Committee (now VP at Porterville)
  - 4.2. 2020-21 & 2021-2022 Preliminary Fiscal Allocations
    - COLA
  - 4.3. WIOA II RFA--John Werner and Mitch Rosin (by phone)
    - 1/27 and 1/28 Rosin Visit Schedule
  - 4.4. Member Effectiveness Reports;
    - Lindsay, Farmersville and Visalia on 2/4
    - COS on 3/3
  - 4.5. SAEC Data Systems
    - Data Community of Practice
    - SAEC Data Navigator (potential new position)
  - 4.6. Program Evaluation Data Chats – Heather/Thad
    - Bring:
      - Program enrollment (up or down, trends)
      - Completers
      - Federal Tables 4, 4b, 5
      - CAEP DIR report
      - NRS DIR Report

- Report Spotlight

4.7. Due Dates--John Werner  
<https://caladulted.org/DueDates>

4.8. Next Board Meeting Agenda

4.9. Next Leadership Committee Meeting 2/04/2020 Agenda—Heather Keran

5. Action Items  
N/A

6. Adjournment