



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

November 21, 2019 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 from 11/5/19
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. WIOA II RFA--John Werner and Mitch Rosin (by phone)
 - ZOOM Instructions on next page
 - 4.2. 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
 - 4.3. Due Dates--John Werner
<https://caladulthood.org/DueDates>
 - 4.4. Above Base Fund Application Draft Review – Heather/Thad
 - 4.5. Next Leadership Committee Meeting 12/3/2019 Agenda—Heather Keran
 - PCR @ COS 10:00AM-Noon
5. Action Items
6. N/A
7. Adjournment

Zoom Instructions

Topic: SAEC Leadership Committee Meeting

Time: Nov 21, 2019 03:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/105054595?pwd=eG9yRCtrVS9HckIxNHZyQjBiOE1wZz09>

Meeting ID: 105 054 595

Password: 636264

One tap mobile

+17207072699,,105054595# US (Denver)

+16465588656,,105054595# US (New York)

Dial by your location

+1 720 707 2699 US (Denver)

+1 646 558 8656 US (New York)

Meeting ID: 105 054 595

Find your local number: <https://zoom.us/u/a1qR3ZCQ>