



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

February 20, 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 from 02/04/2020
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;
 - COS on 3/3
 - Lindsay on 5/5
 - 4.3. SAEC Data Systems
 - Data Community of Practice Meeting Friday, February 21, 2020
 - SAEC Data Navigator follow up
 - 4.4. 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
 - 4.5. Due Dates--John Werner
<https://caladulthood.org/DueDates>
 - 4.6. Governance Documents Review Process – John Werner

4.7. Professional Development Calendar – John Werner

- StandOut PD

Date: 4/2/2020

2 sessions

Location: TBD

Agenda

4.8. Next Leadership Committee Meeting 3/03/2020 Agenda – Heather Keran

5. Action Items

N/A

6. Adjournment