



ADULT EDUCATION CONSORTIUM

SAEC Leadership Committee Meeting

February 4, 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 fro1/23/2020
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
 - 2/10 and 2/11 Rosin Visit Schedule
 - 4.2. Member Effectiveness Reports;
 - COS on 3/3
 - Lindsay on 5/5
 - 4.3. SAEC Data Systems
 - Data Community of Practice
 - SAEC Data Navigator (potential new position)
 - 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 – review agenda and schedule the event
- 4.8. Next Leadership Committee Meeting 2/20/2020 Agenda – Heather Keran
5. Action Items
N/A
6. Adjournment