# AGENDA

North Coast Adult Education Consortium

College of the Redwoods, SS 104, 7351 Tompkins Hill Road, Eureka

August 12, 2019, 1pm - 4pm

| Time | Agenda Topics | Action |
|---|---|---|
| 1:00-1:10pm | **Call Meeting to Order**<br>• **Welcome & Introductions**<br>• **Additions/Adjustment to Agenda**<br>  o Public Comment<br>• **Approve consent agenda** | Members<br><br>Public Members |
| 1:10-1:15pm | **Review / Approval of Minutes from 05/28/2019** | Members |
| 1:15-2:00pm | **Annual Plan Review FY 18/19-19/20**<br>• **FY 18/19 Substantive Changes**<br>  o College of the Redwoods<br>  o Cyber High<br>• **FY 19/20 Draft Annual Plan for final review & approval**<br>  o Expense Estimates Due by Program area FY 19/20 by 09/01/19<br>• **Data & Accountability Funds Closed Out**<br>• Public Comment | Members<br><br>Public |
| 2:00-2:20pm | **Review of MOU'S FY 19/20** | Members |
| 2:20-2:30pm | **Break** | All |
| 2:30-3:00pm | **Members Articulation Agreement**<br><br>**Shared 19/20 Adult Education Schedules** | Discussion |
| 3:00-3:45pm | **NCAEC Quarterly Meeting Dates 19/20**<br>• November 4-8<br>• February 3-7<br>• April 6-10<br>• August 3-7<br>**Literacy Pro Suites – Establish Training Dates**<br><br>**State/Regional Training Opportunities** | Discussion |
| 3:45-4:00pm | Closing Remarks & Public Comment<br><br>Meeting Adjourn | All |