

North Coast Adult Education Consortium

MEETING MINUTES

May 2nd, 2025

Zoom: <https://redwoods-edu.zoom.us/j/9238450814>

1 Call to order

- Meeting called to order at 4:00Pm by Amber Cavanaugh
- Present: Amber Cavanaugh, Redwoods Community College District; Jeff Napier, Del Norte Unified School District; Adrianna West, Eureka City Schools; Jack Bareilles, Northern Humboldt (non-funded member)

2 Review and Approve 25/26 Allocations

- Discussion: Consortium will be moving to direct funding of members, and Northern Humboldt will be added to potentially funded.
 - Motion made by Jeff N. to approve 25/26 allocations
 - 2nd by Adrianna W.
 - Unanimously approved by consortium members in attendance.

3 Review, Approve & Submit CFAD

- Review and discussion of CFAD (screen share of items in NOVA)
 - Motion made by Jeff N. to approve CFAD report.
 - 2nd by Adrianna W.
 - Unanimously approved by consortium members in attendance.
- All members logged into NOVA and approved CFAD.

4 Schedule date for next meeting

- Amber C. will send dates for future meetings to be calendared.
- Suggestion from Jack B. that one of our next meetings being held in person, in Eureka.

5 Public Comment

- There were no public comments.

6 Adjournment

- Meeting adjourned at 5:00PM