

NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Friday, January 12, 2024, 1:00-2:00 PM

EXECUTIVE COMMITTEE MEMBERS

Michael West, Colusa COE
Brock Falkenberg, Lake County COE: Chair
Tawny Dotson, Yuba CC
Tom Reusser, Sutter COE
Garth Lewis, Yolo County COE
Santanu Bandyopadhyay, Woodland CC
Elodia Ortega-Lampkin, Woodland JUSD
Rob Gregor, Yuba COE

MEETING LOCATION

Woodland Community College
Colusa County Campus
99 Ella Street
Williams, CA 95987

Posted January 9, 2024

1.0 CALL TO ORDER IN OPEN SESSION

- 1.1** Roll Call
- Action 1.2** Approval of Agenda
- Action 1.3** Approval of Minutes 10/06/23 Meeting
- 1.4** Public Comment

2.0 COMMUNICATIONS/REPORTS

- 2.1** Executive Committee
- 2.2** Secretary to Committee/Consortium Director: Sutter COE
 - CAEP Update
 - Program Update- Change in Leadership Structure
 - One Time Project Monies to be used for PD opportunities
 - Budget Revision request from LCOE

3.0 INFORMATION/ACTION (Action may be taken on any items below)

- 3.1** Proxy Language Discussion for By-law amendment
 - Action 3.2** ELL Healthcare Pathway Grant-spending timeline approved
 - Action 3.3** Approve One time Project monies to be used for PD opportunities
 - 3.3** AB 1491 Guidance/Carryover Update
 - 3.4** MOU's
 - 3.5** Announcements
 - 3.6** Next meeting- April 2024 location?
- Action 4.0** **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Lorilee Niesen, Sutter COE. Notification must be at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the meeting.
(Government Code § 54954.2)*