

NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Tuesday, August 13, 2024, 1:00-2:30 PM

EXECUTIVE COMMITTEE MEMBERS

Michael West, Colusa COE
Brock Falkenberg, Lake County COE
Tawny Dotson, Yuba CC, Vice-Chair

Tom Reusser, Sutter COE
Garth Lewis, Yolo County COE
Lizette Navarette, Woodland CC
Elodia Ortega-Lampkin, Woodland JUSD
Rob Gregor, Yuba COE, Chair

MEETING LOCATION

Colusa County Office of Education
Education Village-Conference Room
499 Marguerite Street

Williams, CA 95987

Posted August 7, 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 4/12/24 Meeting
- 1.4** Public Comment

2.0 COMMUNICATIONS/REPORTS

- 2.1** Executive Committee
- 2.2** Secretary to Committee/Consortium Director: Sutter COE
 - NCAEC Logo & Marketing
 - CAEP Update
 - Carryover Update
 - Three Year Plan/Annual Plan Update

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

- 3.1** Annual Plan Discussion/Approval due August 15th in NOVA
- 3.2** By-law Amendment Discussion (Member Effectiveness & AB 1491)
- 3.3** By-law Amendment Discussion (Proxy Language)
- Action 3.4** One Time Monies Proposal 2024-25
- Action 3.5** COLA Allocation for 2024-25 (\$12,015)
- 3.6** Member Budget and Work plans are due in NOVA- Sept. 30th
- 3.7** Yuba College Carryover Request
- 3.8** Announcements
- 3.9** **Next meeting- October 2024 date and 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)