



Monday, February 22, 2021 1:00-3:00 pm

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/92744158038>

iPhone one-tap (US Toll): +16699006833,92744158038# or +12532158782,92744158038#

Telephone: +1 669 900 6833 (US Toll); +1 253 215 8782 (US Toll); +1 346 248 7799 (US Toll);

Meeting ID: 927 4415 8038

Steering Committee Meeting Agenda

Baldwin Park __Veronica Valenzuela		Covina Valley __Virginia España	Pomona __Enrique Medina __Miguel Hurtado	Consortium __Ryan Whetstone __Ana Ramos
Bassett __Albert Michel		Hacienda-La Puente __Gregory Buckner __Micah Goins	Rowland __Rocky Bettar	Partners/guests present:
Charter Oak __Ivan Ayro __Michelle Lee		Mt. SAC __Madelyn Arballo __Tami Pearson		

____ Welcome & Agenda Check ____ Public Comment	Approval of Minutes for 12/14/20 & Retreat Notes 1/22/21 Motion to approve _____ Second _____ Vote
Objectives for the day:	
Meeting Files Link:	https://drive.google.com/drive/folders/18B7u7_isbTXQwr9-8fYLgr7NnZ1mO_VP?usp=sharing
1. Los Angeles County Workforce Development Community Aging Services (WDACS) – Regional Workforce Development Plan Update	Maritza Dubie-Uribe, Senior Deputy Director Los Angeles County Workforce Development Board Workforce Development, Aging and Community and Services
2. Los Angeles County Office of Education – Career Technical Education Unit	Dr. Gina Newton, CTE Coordinator Los Angeles County Office of Education
3. Member updates	
4. CAEP Update	
5. Consortium MOU	
6. Governance Plan	
7. Data update	
8. Work Group Update	
9. AJCC Update	
10. Future focus of the Consortium	
11. Consortium Virtual Events –Spring 2021	<ul style="list-style-type: none"> • Proposed dates: <ul style="list-style-type: none"> ○ Mt. SAC Adult Education Day, Friday, April 30 (9am-12pm) ○ Partner Breakfast – Friday, May 7 (8:30 am- 10:00 am) ○ Spring Conference – Thursday, May 20 (9 am-12 pm)
12. News and Review – Update	
13. Adjourn	



CAEP Upcoming Events of Interest

Event list: <https://register.caladulted.org/index.cfm?fuseaction=eventList>

Due Dates

February 2021

- **Feb 28:** Preliminary allocations for 2021-22 and 2022-23 released by this date.

March 2021

- **Mar 1:** 18/19 and 19/20 and 20/21 Member Expense Report due in NOVA (Q2)
- **Mar 1:** Close out of 18/19 Member Funds due in NOVA
- **Mar 31:** 18/19 and 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q2)
- **Mar 31:** Close out of 18/19 funds in NOVA certified by Consortia in NOVA
- **Mar 31:** End of Q3

April 2021

- **Apr 30:** Student Data due in TOPSPro (Q3)

May 2021

- **May 2:** CFADS for 2021-22 due in NOVA

June 2021

- **Jun 1:** 19/20 and 20/21 Member Expense Report due in NOVA (Q3)
- **Jun 30:** 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q3)
- **Jun 30:** End of Q4

August 2021

- **Aug 1:** Student Data due in TOPSPro (Q4) FINAL
- **Aug 15:** Annual Plan for 2021-22 due in NOVA