# **Steering Committee Meeting Agenda**



Presenter: Madelyn Arballo

## Monday, January 23, 2023 2:00-3:30 pm (Zoom)

	Baldwin ParkVeronica Valenzuela		Covina ValleyVirginia España	Pomona Miguel Hurtado	ConsortiumTischel DiazAna Ramos			
BassettAdder Argueta			Hacienda-La PuenteGregory BucknerMicah Goins	Rowland Brian Huff	Partners/guests present:			
	Charter OakIvan AyroMichelle Lee		Mt. SACMadelyn ArballoTami Pearson					
Welcome & Agenda Check Public Comment		_	Approval of the Minutes for 12/05/22  Motion to approve SecondVote.					
Objectives for the day:								
	nsortium Manager – chel Diaz	Ad	Adult Ed Day March 10 <sup>th</sup>					
<ul><li>2. Consortium Updates</li><li>Carryover policy vote</li><li>CAEP Due Dates (March)</li></ul>		Mar 1: 20/21 and 21/22 and 22/23 Member expense report is due in NOVA. (Q2)* Mar 31: 20/21 and 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q2) Mar 31: End of Q3						
3. We	3. WestEd Training Review		http://Bit.ly/Gateway LosAngeles					
Adult Education: A Gateway to College and Living Wage Employment			https://caladulted.org/2021FactSheets  http://bit.ly/CAEP_CTE_Courses					
4. Workgroup Updates		iitt	S.// DICTY/CALF CIL COUISES					
5. Me	ember Updates							

6. Upcoming Events	Please share any upcoming events you have:					
	https://www.caadultedtraining.org/					
	January 26, 2. CASAS - Cal https://www January 31, 3. OTAN - The March 3 and	Using Youtube in Adult Education  January 26, 2023 8:30-11:30am – Hacienda La Puente AE –Dibble Campus  CASAS - California Accountability –Experiences Users <a href="https://www.caadultedtraining.org/CASAS/8173?Type=11">https://www.caadultedtraining.org/CASAS/8173?Type=11</a> January 31, 2023 1:00pm - (Online Workshop)				
	Steering Committee Meetings					
	Month	Dates				
	January	1/23/2023				
7. Future meetings	February	2/10/2023	Retreat			
• Retreat –	March	3/20/2023				
	April	4/17/2023				
	May	5/15/2023				
	June	6/12/2023	Tentative			
8. Adjourn						

#### **CAEP DUE DATES**

### **January 2023**

- Jan 31: Student Data due in TOPSPro (Q2)
- **Jan 31:** Employment and Earnings Follow-up Survey

## February 2023

• **Feb 28:** Preliminary allocations for 2022-23 and 2023-24 released by this date.

#### **March 2023**

- Mar 1: 20/21 and 21/22 and 22/23
   Member expense report is due in NOVA. (Q2)\*
- Mar 31: 20/21 and 21/22 and 22/23
   Member Expense Report certified by Consortia in NOVA (Q2) \*
- Mar 31: End of Q3

### **April 2023**

- Apr 30: Student Data due in TOPSPro (Q3)
- **Apr 30:** Employment and Earnings Follow-up Survey

### **May 2023**

 May 2: CFAD for 2023-24 due in NOVA \*

#### **June 2023**

- Jun 1: 21/22 and 22/23 Member Expense Report due in NOVA (Q3)
- Jun 30: 21/22 and 22/23 Member Expense Report certified by Consortia in NOVA (Q3) \*
- **Jun 30:** End of Q4

### **July 2023**

• Jul 15: Student Data due in TOPSPro (Q4) FINAL

WEBSITE: <u>www.mtsac-rc.org</u> WEBSITE: <u>CAEP Due Dates Website</u> Page 2 of 2