

Steering Committee Agenda

Monday, April 15, 2024

1:00 pm to 3:00 pm (In-Person)

Mt. SAC SCE Bldg. 40 – Room 140

Meeting Folder: <https://drive.google.com/drive/folders/1r0hW3HDEVFMoH6FTAeYP0leE2DpntzjG?usp=sharing>

Baldwin Park __Veronica Valenzuela	Covina Valley __Ryan Maddox	Pomona __Miguel Hurtado	Consortium __Tischel Diaz __Ana Ramos
Bassett __Adder Argueta	Hacienda-La Puente __Gregory Buckner __Micah Goins	Rowland __LaToya Brown	Partners/guests present:
Charter Oak __Ivan Ayro	Mt. SAC __Madelyn Arballo __Tami Pearson		
____ Welcome & Agenda Check ____ Public Comment	Approval of the Minutes for 2/14/24 Motion to approve _____ Second _____ Vote. Approval of the Minutes for 3/18/24 Motion to approve _____ Second _____ Vote.		
Objectives for the day:			
1. Consortium Updates	Upcoming CAEP Due Dates April 2024 <ul style="list-style-type: none"> • Apr 15: VOTE ON CFAD Approval • Apr 30: Student Data due in TOPSPro (Q3) • Apr 30: Employment and Earnings Follow-up Survey May 2024 <ul style="list-style-type: none"> • May 2: CFAD for 2024-25 due in NOVA * <ul style="list-style-type: none"> ○ (<i>VOTED ON APRIL 15th</i>) • May 17: <i>SOFT DEADLINE:</i> 21/22 and 22/23 and 23/24 Member Expense Report due in NOVA (Q3) June 2024 <ul style="list-style-type: none"> • Jun 1: 21/22 and 22/23 and 23/24 Member Expense Report due in NOVA (Q3)* <ul style="list-style-type: none"> ○ (<i>Soft Deadline of May 17th</i>) • Jun 30: 21/22 and 22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q3) * • Jun 30: End of Q4 July 2023 <ul style="list-style-type: none"> • Jul 15: Student Data due in TOPSPro (Q4) FINAL 		
2. Consortium Counselor Updates	<ul style="list-style-type: none"> • Updated Numbers • Summer Schedules • Fall Schedules 		

3. Funding Formula Letter	<ul style="list-style-type: none"> • https://docs.google.com/document/d/1i6hYFBm3qp7UOAO6nPP8bWhIOLWyxWoKU0IS-YFuXuY/edit?usp=sharing 															
4. Workgroup Updates	<ul style="list-style-type: none"> • Attendance still good • Surveys sent out week of April 8th and will close on the 30th. Please encourage your representatives to complete it. I will give time at each meeting to do so as well. 															
5. CFAD	<ul style="list-style-type: none"> • Final Vote to Approve and submit 															
6. ELL Grant	<ul style="list-style-type: none"> • Everyone received their checks? • Q2 Numbers • Fiscal Codes • Budget Revision Process • Anticipated Q4 reporting outcomes • Around the room updates on progress so far with Healthcare Programs 															
7. Program Visit Request	<ul style="list-style-type: none"> • 															
8. Member Updates	<ul style="list-style-type: none"> • Around the Room 															
9. Bylaw Draft Update																
10. Upcoming Events	<p>Please share any upcoming events you have: https://www.caadulthoodtraining.org/</p> <ol style="list-style-type: none"> 1) CALPRO Research Forum Webinar: Supporting Student Success Through Social and Emotional Learning April 18, 2024 – 1:00 PM – 2:00 PM (Online) https://www.caadulthoodtraining.org/CALPRO/35196?Type=10 2) CCAIE 2024 State Conference May 9-11, 2024-Anaheim https://ccaestateconference.regfox.com/ccaie-2024-state-conference 3) Election and Voting Resources for Adult Learners May 29, 2024 1:00 PM – 2:00 PM (Online) https://www.caadulthoodtraining.org/OTAN/108?Type=23 4) CASAS National Summer Institute 2024 June 17-20, 2024, Anaheim https://www.casas.org/training-and-support/SI 															
11. Future Meetings	<table border="1" style="width: 100%; text-align: center;"> <tr> <td colspan="3" data-bbox="396 1556 1261 1608">Steering Committee Meetings</td> </tr> <tr> <td colspan="3" data-bbox="396 1608 1261 1667" style="background-color: yellow;">3rd Monday of the Month 1:00 PM – 3:00 PM</td> </tr> <tr> <td data-bbox="396 1667 690 1709">Month</td> <td data-bbox="690 1667 1024 1709">Dates</td> <td data-bbox="1024 1667 1261 1709"></td> </tr> <tr> <td data-bbox="396 1709 690 1751">May</td> <td data-bbox="690 1709 1024 1751">5/20/2024</td> <td data-bbox="1024 1709 1261 1751"></td> </tr> <tr> <td data-bbox="396 1751 690 1793">June</td> <td data-bbox="690 1751 1024 1793">6/17/2024</td> <td data-bbox="1024 1751 1261 1793"></td> </tr> </table>	Steering Committee Meetings			3 rd Monday of the Month 1:00 PM – 3:00 PM			Month	Dates		May	5/20/2024		June	6/17/2024	
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12. Adjourn	Next Meeting: May 20, 2024, 1:00 - 3:00 PM															