

Steering Committee Agenda

Monday, September 16, 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/1xEdp2g-CQwjhTjRCdQvmWEBUZSPorjo-?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: __Alayna Effinger (Charter Oak) __Angel Villalon (Bassett)		
Charter Oak __Ivan Ayro	Mt. SAC __Madelyn Arballo __Tami Pearson				
<table border="1" style="width:100%"> <tr> <td style="width:25%"> __Welcome & Agenda Check __Public Comment </td> <td> Approval of the Minutes for 8/19/24 Motion to approve _____Second _____Vote. </td> </tr> </table>				__Welcome & Agenda Check __Public Comment	Approval of the Minutes for 8/19/24 Motion to approve _____Second _____Vote.
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Objectives for the day:					
1. Consortium Updates	Upcoming CAEP Due Dates September 2024 <ul style="list-style-type: none"> • Sep 1: ELL Grant Round 1 (2023-24, Q4) Outcomes Template due to Tischel and Ana. • Sep 25: <i>Soft deadline for 24/25 Member Program Year Budget and Work Plan due in NOVA</i> • Sep 30: 24/25 Member Program Year Budget and Work Plan due in NOVA • Sep 30: End of Q1 October 2024 <ul style="list-style-type: none"> • Oct 30: 24/25 Member Program Year Budget and Work Plan certified by Consortia in NOVA * • Oct 31: Student data due in TOPSPro (Q1) • Oct 31: Employment and Earnings Follow-up Survey 				
2. Budget Update	Due to carryover, a written expenditure plan is required for the fiscal year 2023-24. Review Draft (if available)				
3. ELL Grant Round 1 Outcomes Template	<ul style="list-style-type: none"> • Report on outcomes • Discuss Itemized Plan for spending down due next meeting 				
4. ELL Grant Round 2	Update				
5. 3YP Updates					
6. Funding Formula Letter	Update				
7. Fall PD Conference	December 6, 2024 - Updates				

8. Member Updates	Around the Room
9. Upcoming Events	<p>Please share any upcoming events you have: https://www.caadulthoodtraining.org/</p> <ol style="list-style-type: none"> 1) Los Angeles Allied Health Collaborative Sept 14, 2024 9AM to 1PM, Los Angeles, CA https://laraec.org/ 2) Supporting Immigrant Integration through Civics Education September 23, 2024 -- October 20, 2024 (Online) https://www.caadulthoodtraining.org/CALPRO/35210?Type=13 3) Application Deadline: Online Integrated Education and Training (IET) Implementation Clinic (Fall 2024) September 24, 2024 https://www.caadulthoodtraining.org/CALPRO/35215?Type=15 Click here to access the application. 4) The LARAEC Experience October 19, 2024, 7:30am -3:30pm https://laraec.org/conference/ 5) CAEP Summit 2024 October 28-30, 2024, Oakland, CA https://summit.caladulthood.org/ 6) ACCE Fall Zoom-In Conference November 2024 (Date TBA) http://www.acceonline.org/ 7) CCAEC Southern/South Coast Region Conference November 21-23, 2024, Palm Springs, CA https://ccaesouthernsection.regfox.com/2024-ccae-southern-south-coast-fall-conference

10. Future Meetings	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: center;">Steering Committee Meetings 2024-25</th> </tr> <tr style="background-color: yellow;"> <th colspan="3" style="text-align: center;">3rd Monday of the Month 1:00 PM – 3:00 PM</th> </tr> <tr> <th style="text-align: center;">Month</th> <th style="text-align: center;">Dates</th> <th></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">September</td> <td style="text-align: center;">9/16/2024</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">October</td> <td style="text-align: center;">10/21/2024</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">November</td> <td style="text-align: center;">11/18/2024</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">December</td> <td style="text-align: center;">12/16/2024 Holiday</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">January</td> <td style="text-align: center;">1/20/2025 Holiday Zoom if needed?</td> <td style="text-align: center;">Zoom</td> </tr> <tr> <td style="text-align: center;">February</td> <td style="text-align: center;">2/17/2025 Holiday Choose Retreat date</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">March</td> <td style="text-align: center;">3/17/2025</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">April</td> <td style="text-align: center;">4/21/2025, Easter Monday, Skip?</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">May</td> <td style="text-align: center;">5/19/2025</td> <td style="text-align: center;">Mt. SAC</td> </tr> <tr> <td style="text-align: center;">June</td> <td style="text-align: center;">6/16/2025</td> <td style="text-align: center;">Mt. SAC</td> </tr> </tbody> </table>	Steering Committee Meetings 2024-25			3 rd Monday of the Month 1:00 PM – 3:00 PM			Month	Dates		September	9/16/2024	Mt. SAC	October	10/21/2024	Mt. SAC	November	11/18/2024	Mt. SAC	December	12/16/2024 Holiday	Mt. SAC	January	1/20/2025 Holiday Zoom if needed?	Zoom	February	2/17/2025 Holiday Choose Retreat date	Mt. SAC	March	3/17/2025	Mt. SAC	April	4/21/2025, Easter Monday, Skip?	Mt. SAC	May	5/19/2025	Mt. SAC	June	6/16/2025	Mt. SAC
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