

<p><b>Baldwin Park</b> _X_Veronica Valenzuela</p>	<p><b>Covina Valley</b> _X_Ryan Maddox _X_Virginia España</p>	<p><b>Pomona</b> _X_Miguel Hurtado</p>	<p><b>Consortium</b> _X_Ana Ramos</p>
<p><b>Bassett</b> _X_Adder Argueta</p>	<p><b>Hacienda-La Puente</b> _X_Gregory Buckner _X_Micah Goins</p>	<p><b>Rowland</b> _X_Gale Lee</p>	<p><b>Partners/guests present:</b></p>
<p><b>Charter Oak</b> _X_Ivan Ayro _X_Michelle Lee</p>	<p><b>Mt. SAC</b> _X_Madelyn Arballo _X_Tami Pearson</p>		
<p>Call to order: 2:00 pm No Public Comments.</p> <p>Approval of Minutes for 6/20/22. Motion to approve by Greg Buckner Seconded by Miguel Hurtado. – Unanimously Approved.</p>			
<p>1. Consortium Update</p>	<p><b>a) <u>Consortium Counselor</u></b> The Consortium hired a new Counselor, Cindy Carrasco, who will begin working to support our schools in transitioning to Mt. SAC credit courses. She has worked with adult schools in the past. Madelyn will do an email introduction to each principal and/or director who will determine the process by which she will interact with counselors and schools.</p> <p><b>b) <u>Regional Director hiring</u></b> The hiring Committee has met and re reviewing the applicants. Interviews are schedule of the 3<sup>rd</sup> week of September. There is hope for the successful candidate to be on the October board.</p> <p><b>c) <u>Annual Plan (certify) and Workgroups (September)</u></b> The annual plan prior due date was extended to <b><u>September 14<sup>th</sup></u></b>. Omideh Miri started working on this last week. Madelyn made a motion to recommend paying Omideh Mire again for two months to complete the Annual Plan and then to re-start the workgroups. Steering Committee needs to vote for approval. The motion was seconded by Veronica Valenzuela and following discussion, the motion was passed to pay Omi a stipend of \$1,000 per month for September and October. Total payment is \$2,000. The period of funding is September 15-October 31, 2022.</p>		

<p>Consortium Update ( <i>Continued</i> )</p>	<p><b>Vote to approve to hire Omideh Miri as independent contractor to complete the Annual Plan and to re-start the workgroups for September and October for the Mt. SAC Regional Consortium.</b></p>	<p><b>Please type your name in the chat for the record.</b></p>
	<p>Yes, I approve</p>	<p>Veronica Valenzuela (BPACE)</p>
	<p>Yes, I approve</p>	<p>Adder Argueta (Bassett)</p>
	<p>Yes, I approve</p>	<p>Ryan Maddox (Covina-Valley)</p>
	<p>Yes, I approve</p>	<p>Ivan Ayro (Charter Oak)</p>
	<p>Yes, I approve</p>	<p>Miguel Hurtado (Pomona)</p>
	<p>Yes, I approve</p>	<p>Tami Pearson (Mt. SAC)</p>
	<p>Yes, I approve</p>	<p>Greg Buckner (HLP AE)</p>
	<p>Yes, I approve</p>	<p>Gale Lee (Rowland)</p>
	<p>2. Budget Update</p>	<p><b>Budget deadlines • Fund update</b></p> <ul style="list-style-type: none"> <li>▪ Madelyn reported that the 2021-22 Carryover was \$47,926, but it will be expended rather quickly.</li> <li>▪ The 22-23 allocation is in place and will pay for administrators (AE Counselor, Consortium Director, and other hourly and event costs.)</li> <li>▪ Ana confirmed the CAEP upcoming Fiscal Due Dates for August, September &amp; December. Members were very timely in approving the final allocations and the Three Year Plan.</li> </ul>

3. Additional Items	<p><b>Professional Development Coming Dates:</b></p> <ul style="list-style-type: none"> <li>• CAEP Summit –Virtual, FREE Register <b>today</b>.</li> <li>• 2023–27 WIOA Request for Applications now live <a href="https://www.cde.ca.gov/fg/fo/r8/wioa23rfa.asp">https://www.cde.ca.gov/fg/fo/r8/wioa23rfa.asp</a> Applicant Eligibility portal open in September; eligibility due <b>September 30, 2022</b></li> <li>• The CAEP Directors’ Event Week: <b>September 19-23, 2022</b></li> </ul>
4. Member Updates	<p><b>BPACE:</b> Reported that today is the 1<sup>st</sup> day of class. Opened a site in El Monte.</p> <p><b>Bassett:</b> Had a teacher orientation. Doing well with ESL &amp; CTE programs. In the process of hiring an Instructional Assistant &amp; Child Development Assistant. Classes started 8/8<sup>th</sup>.</p> <p><b>Charter Oak:</b> Had the Professional Development Day Monday-Thursday. 150 in attendance.(Guest speakers show to the K12 site). New Testing Center.</p> <p><b>Covina-Valley:</b> Today is the first day of registration. The School District will start classes August 29<sup>th</sup>. Started testing on site.</p> <p><b>HLP:</b> Faculty and teachers started working August 5<sup>th</sup>. Staff started on August 8<sup>th</sup> in the academic and CTE. Had a AJCC lunch meeting it turned out great (good referrals).</p> <p><b>Pomona:</b> Opening a Pharmacy Technician program. Enrollment still low. Working on WIOA grant. Veronica will get in touch with Miguel to share an app that encompasses with the profile.</p> <p><b>MT. SAC:</b> Fall semester officially will start August 22<sup>nd</sup>. Some of our CTE classes are in session and ran through summer. Pharmacy Technician program will begin next week.</p> <p><b>Rowland:</b> Had the Staff Development Day. Doing CASAS &amp; Pre-testing. Today is the 1<sup>st</sup> day of classes. Attendance numbers are looking better, in 2019 were 425 and now the average is 310-320 attendance. Looking forward for more graduate this coming summer.</p>
5. Adjourned	<p><b>2:52 pm</b> - Next meeting: <u>September 19, 2022.</u></p>