

NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Thursday, August 17, 2023, 9:00-10:00 AM

EXECUTIVE COMMITTEE MEMBERS

Michael West, Colusa COE
Brock Falkenberg, Lake County COE: Chair
Tawny Dotson, Yuba CC
Tom Reusser, Sutter COE
Garth Lewis, Yolo County COE
Santanu Bandyopadhyay, Woodland CC
Elodia Ortega-Lampkin, Woodland JUSD
Vacant, Yuba COE

MEETING LOCATION

Colusa County Office of Education
499 Margurite Street
Williams, CA 95987

Posted August 14, 2023

1.0 CALL TO ORDER IN OPEN SESSION

- 1.1** Roll Call
- Action **1.2** Approval of Agenda
- Action **1.3** Approval of Minutes 04/07/23 Meeting
- 1.4** Public Comment

2.0 COMMUNICATIONS/REPORTS

- 2.1** Executive Committee
- 2.2** Secretary to Committee/Consortium Director: Sutter COE
 - CAEP Update
 - Program Update

3.0 INFORMATION/ACTION (Action may be taken on any items below)

- 3.1** Meeting Schedule
- 3.2** Additional Monies after May revise
- 3.3** ELL Healthcare Pathway Grant Letter of Intent
- 3.4** AB 1491 Guidance
- 3.5** Annual Plan/Member Budgets and Work plans
- 3.6** MOU's
- 3.7** Announcements

Action 4.0 ADJOURNMENT

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Lorilee Niesen, Sutter COE. Notification must be at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the meeting.
(Government Code § 54954.2)*