NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Tuesday, January 17, 2023, 12:00-1:00 pm

Join Zoom Meeting

https://us02web.zoom.us/j/84465447617?pwd=eUFiSTdydG9DcWlUVFliTW0xNThtUT09

Meeting ID: 844 6544 7617 Passcode: Hy39m9

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
Sandra Fowler, Woodland CC
Elodia Ortega-Lampkin, Woodland JUSD
Francisco Reveles, Yuba COE

MEETING LOCATION

Zoom: See information above

Posted:

http://www.northcentralcaep.com/ 970 Klamath Lane, Yuba City, CA

Posted January 12, 2023

1.0 CALL TO ORDER IN OPEN SESSION

- 1.1 Roll Call
- Action
- **1.2** Approval of Agenda
- 1.3 Approval of Minutes 5/06/22 Meeting
- **1.4** Public Comment

2.0 COMMUNICATIONS/REPORTS

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

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

- **3.1** Meeting Schedule
- **3.2** Marysville Adult Education Program Presentation
- 3.3 Additional Funding Application Discussion/Allocations Recommendations from Leadership
- **3.4** MOU's
- 3.5 Konocti Carryover Discussion
- **3.6** 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)