

NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Thursday, August 27, 2026, 11:00am-12:00pm

EXECUTIVE COMMITTEE MEMBERS

Chuck Wayman, Colusa COE
Brock Falkenberg, Lake County COE
Karissa Marino Morehouse, Yuba CC
Tom Reusser, Sutter COE
Garth Lewis, Yolo County COE, Chair
Lizette Navarette, Woodland CC, Vice-Chair
Elodia Ortega-Lampkin, Woodland JUSD
Rob Gregor, Yuba COE

MEETING LOCATION

Woodland Community College
Colusa County Campus
99 Ella Street
Williams, CA 95987

Posted August 21, 2026

1.0 CALL TO ORDER IN OPEN SESSION

- Action** 1.1 Roll Call
Action 1.2 Approval of Agenda
1.3 Approval of Minutes 4/29/26 Meeting
1.4 Public Comment

2.0 COMMUNICATIONS/REPORTS

- 2.1 Executive Committee
2.2 Secretary to Committee/Consortium Director: Sutter COE
- ELL Round 3 Grant Update
 - CAEP Update
 - Leadership Update
 - Carryover Update
 - Member Budget and Work Plans are due in NOVA- Sept.30th

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

- Action** 3.1 CFAD Amendment of adjusted COLA
3.2 Navigator Discussion
3.3 Consortium Fiscal Agent Discussion
3.4 Program Updates
3.5 **Next meeting- October 22nd , 2026.**

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 Jacob Holmes, NCAEC. 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)*