

NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Friday, April 12, 2024, 1:00-2:00 PM

EXECUTIVE COMMITTEE MEMBERS

Michael West, Colusa COE
Brock Falkenberg, Lake County COE
Tawny Dotson, Yuba CC, Vice-Chair
Tom Reusser, Sutter COE
Garth Lewis, Yolo County COE
Lizette Navarette, Woodland CC
Elodia Ortega-Lampkin, Woodland JUSD
Rob Gregor, Yuba COE, Chair

MEETING LOCATION

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

Posted April 9, 2024

1.0 CALL TO ORDER IN OPEN SESSION

- Action** 1.1 Roll Call
Action 1.2 Approval of Agenda
1.3 Approval of Minutes 1/12/24 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
 - One Time Project Monies

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

- 3.1 Proxy Language Discussion for By-law amendment
3.2 NCAEC Committee Structure
3.3 One Time Monies Discussion
3.4 MJUSD Update-James Lohman
3.5 **CFAD 2024-25 Discussion**
3.6 AB 1491 Guidance/Carryover Update
3.7 Announcements
3.8 Next meeting- **August 2024** date and location?

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)