

# NOTICE OF ORGANIZATIONAL MEETING

## NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

**Regular Meeting, Friday, April 7, 2023, 1:00-2:00 pm**

### **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  
Francisco Reveles, Yuba COE

### **MEETING LOCATION**

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

**Posted April 4, 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 1/17/23 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 Election of Committee Members**
- 3.1** Meeting Schedule
- 3.2** CFAD Allocations for 2023-24
- 3.3** AB 1491 Guidance
- 3.4** Bylaws-Update
- 3.5** MOU's
- 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)*