

# NOTICE OF ORGANIZATIONAL MEETING

## NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

**Regular Meeting, Tuesday, January 14, 2025, 2:00-3:30 PM**

### **EXECUTIVE COMMITTEE MEMBERS**

Michael West, Colusa COE  
Brock Falkenberg, Lake County COE  
Tawny Dotson, Yuba CC, Chair

Tom Reusser, Sutter COE  
Garth Lewis, Yolo County COE, Vice-Chair  
Lizette Navarette, Woodland CC  
Elodia Ortega-Lampkin, Woodland JUSD  
Rob Gregor, Yuba COE,

### **MEETING LOCATION**

Colusa County Office of Education  
Education Village-Conference Room  
499 Marguerite Street

Williams, CA 95987

**Posted January 10, 2025**

#### **1.0 CALL TO ORDER IN OPEN SESSION**

- Action** 1.1 Roll Call  
**Action** 1.2 Approval of Agenda  
1.3 Approval of Minutes 10/15/24 Meeting  
1.4 Public Comment

#### **2.0 COMMUNICATIONS/REPORTS**

- 2.1 Executive Committee  
2.2 Secretary to Committee/Consortium Director: Sutter COE
- ELL Grant Update
  - CAEP Update
  - Carryover Update
  - Three-Year Plan

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

- 3.1 By-laws updated and signed  
3.2 Three Year Plan Input  
3.3 Program Updates  
3.4 Announcements  
3.5 **Next meeting- April 2025 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)