NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Tuesday, August 26, 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

Woodland Community College Colusa County Campus 99 Ella Street

Williams, CA 95987

Posted August 20, 2025

1.0 CALL TO ORDER IN OPEN SESSION

- 1.1 Roll Call
- Action 1.2 Approval of Agenda
- Action 1.3 Approval of Minutes 04/09/25 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
 - Annual Plan
 - Consortia Costs/Succession Plan

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

- 3.1 Website Feedback
- Action 3.2 CFAD Allocation Reduction Discussion and Approval
- Action 3.3 Consortium Lead Discussion and Approval
 - **3.4** Member Agency Report Cards
 - 3.5 Program Updates
 - 3.6 Next meeting- October 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)