

NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Friday, October 6, 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
Rob Gregor, Yuba COE

MEETING LOCATION

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

Posted October 3, 2023

1.0 CALL TO ORDER IN OPEN SESSION

- Action** 1.1 Roll Call
- Action** 1.2 Approval of Agenda
- 1.3 Approval of Minutes 08/17/23 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)

- Action** 3.1 Election of Officers
- Action** 3.2 Capital Improvement Project-Yuba College
- 3.3 ELL Healthcare Pathway Grant
- 3.4 AB 1491 Guidance/Carryover Update
- 3.5 Annual Plan/Member Budgets and Work plans
- 3.6 MOU's
- 3.7 Announcements
- 3.8 **Next meeting- January 2024 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)