

NOTICE OF ORGANIZATIONAL MEETING

NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM EXECUTIVE COMMITTEE AGENDA

Regular Meeting, Tuesday, October 15, 2024, 1:00-2:30 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

Colusa County Office of Education
Education Village-Conference Room
499 Marguerite Street
Williams, CA 95987

Posted October 8, 2024

1.0 CALL TO ORDER IN OPEN SESSION

- Action 1.1** Roll Call
- Action 1.2** Approval of Agenda
- Action 1.3** Approval of Minutes 8/13/24 Meeting
- 1.4** Public Comment

2.0 COMMUNICATIONS/REPORTS

- 2.1** Executive Committee
- 2.2** Secretary to Committee/Consortium Director: Sutter COE
 - NCAEC One Time Monies Proposals
 - ELL Grant Update
 - CAEP Update
 - Carryover Update
 - Three-Year Plan
 - NCAEC Metrics for 2023-24
 - NCAEC Member Report Cards (2023-24)

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

- Action 3.1** Officer Elections
- Action 3.2** By-law Amendment- Section 4: Consortium Membership (Proxy Language)
- Action 3.3** By-law Amendment- Section 8: Member Effectiveness
- Action 3.4** By-law Amendment -Section 9: Funding and Fiscal Year
- Action 3.5** One Time Monies Allocations
- 3.6** NCAEC Program Addition Process
- 3.7** Announcements
- 3.8** Next meeting- January 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)