**NOTICE OF SPECIAL ORGANIZATIONAL MEETING**

**NORTH CENTRAL CALIFORNIA ADULT EDUCATION CONSORTIUM**

**EXECUTIVE COMMITTEE AGENDA**

**Special Meeting, Monday, June 09, 2025, 4:30-5:30 PM**

**EXECUTIVE COMMITTEE MEMBERS MEETING LOCATION**

 Michael West, Colusa COE Colusa County Office of Education

Brock Falkenberg, Lake County COE Education Village-Conference Room

Tawny Dotson, Yuba CC, Chair 499 Marguerite Street

Tom Reusser, Sutter COE Williams, CA 95987

Garth Lewis, Yolo County COE, Vice-Chair

Lizette Navarette, Woodland CC

Elodia Ortega-Lampkin, Woodland JUSD

Rob Gregor, Yuba COE

**Posted June 6, 2025**

1. CALL TO ORDER IN OPEN SESSION

 1.1 Roll Call

 Action 1.2 Approval of Agenda

 1.3 Public Comment

2.0 COMMUNICATIONS/REPORTS

 **2.1** Executive Committee

 **2.2** Secretary to Committee/Consortium Director: Sutter COE

* Three-Year Plan
* Consortia Succession Plan

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

 3.1 Brochure and Website Update

 Action 3.2 NCAEC Three Year Plan (2025-28)

 3.3 Consortia Fiscal Agent Costs

 3.4 Advanced Planning- August 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)*