

San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, July 20

Time: 2:00pm-3:30pm

Meeting Location: SDCCE Headquarters 4343 Ocean View Blvd. Suite 106

Meeting Zoom: <https://sdccd-edu.zoom.us/j/86733086455> **Password:** SDAERC

Meeting Teleconference Access Or by phone dial: 1-669-900- 6833 **Meeting ID:** 867 3308 6455

Agenda Item	Lead/Presenter
1. Call to Order	All
2. Adoption of Agenda & Selection of Chair & Proxies	All
3. Public Comment <i>Note: see new Consortium Public Comment Form online SDAERC</i>	Open
4. Consent Items: a. Approval of Minutes June 8th b. Approval of PY 23-24 SDAERC Meeting Calendar	All
5. Action Items	None
6. Presentation & Discussion Item: a. Annual Allocations and State Guidance Memo b. 2023 Consortium Effectiveness Survey c. Annual Plan PY 23-24	a. Kelly Henwood, Special Projects, SDCCE b. Juan Salcedo, Research Analyst, PRIE, SDCCE c. Jesus Rivas, Associate Dean, PRIE, SDCCE d. Kelly Henwood, SDCCE
7. Information Items: a. Vision 2030 Adult Education Summit: 10/5 and 10/6 b. Summer Reg Fests c. Student Services Updates: d. FELI/CCR and Bridge Updates	a. Dr. Tina King, President, SDCCE b. SDCCE Outreach c. Dr. Shakerra Carter, Vice President of Student Services, SDCCE d. Dr. Veleka Iwuaba, FELI/CCR Coordinator
8. Community Partnership Updates a. Literacy Council "The Right to Read" Movie Screening 7/20/23 b. Other Community Updates	a. Jose Cruz. San Diego Literacy Council b. All
9. Upcoming CAEP Due Dates and State Updates a. 2023 State CAEP Summit October 24 th – 26 th	

Adjournment: Next Meeting: Proposed September 21st 2pm – 3:30