

San Diego Adult Education Regional Consortium (SDAERC)

Date: Thursday, March 17, 2022

Time: 3:00-4:30

Location: Online Zoom Teleconference Access

<https://cccconfer.zoom.us/j/93418750497?pwd=dEVPVEN1YlVNZ3ZaT3pZSzlZNjFzd09> **Password:** SDAERC

<u>Agenda Item</u>	<u>Lead/Presenter</u>
1. Call to Order	All
2. Adoption of Agenda & Selection of Chair	All
3. Public Comment	
4. Consent Items: a. Approval of Minutes: 1/20/21	All
5. Action Items: a. PY 22/23 Consortium Fiscal Administration Declaration (CFAD) b. Q2 Expenditure Report c. Adding April Special Meeting d. NCORE Out of State Travel for SDCCE e. COABE Out of State Travel for SDCCE	Kelly Henwood, Consortium Lead, SDCCE Laurie Cozzolino, Professional Development Coordinator, SDCCE
6. Presentation Items: a. Community Partnership: San Diego Council on Literacy b. CAEP Strategic Planning	Guest: Jose Cruz, Executive Director Kelly Henwood
7. Discussion Items: a. Member Agency Collaborations: -JECC Report Out & Upcoming Meeting -Joint Trades Event -Introduce SDUSD K12 SWP Pathways Coordinator b. Career & College Readiness (CCR) & Career Bridge Pathways & FELI	Sara Vielma, Director, CTE & AE SDUSD - Nate Sachdeva, Program Manager CTE & AE SDUSD VPSS Shakerra Carter, VPSS SDCCE - Michelle Fischthal, VPI SDCCE Dean Crosby-Howell & Veleka Iwuaba, Program Chair, SDCCE
8. Information Items: a. FAFSA & Dreamers Workshops b. SDCCE Office of Student Services Outreach and Other Updates -Promise Zone Job Readiness Workshop 3/22 -SDCCD Road Map to Success 3/23 -Promise Zone Virtual Job Fair 3/24 c. Community Partnership Updates: Second Chance & SDCOE d. Upcoming CAEP Due Dates: https://caladulthood.org/DueDates	Dean Stephanie Lewis, SDCCE Acting Outreach Coordinator, Valeria Ramirez, SDCCE Kelly Henwood, SDCCE & All

Adjournment: Next Meeting Special Meeting Possibly in April ## - Next Regular Meeting May 19th 3:00-4:30