



## San Diego Adult Education Regional Consortium (SDAERC)

**Date:** Thursday, May 15th, 2025

**Time:** 2:00pm-3:30pm

**Meeting Location:** 4343 Ocean View Blvd. San Diego, CA 92113 (ECC) Room 121

**Meeting Zoom:** <https://sdccd-edu.zoom.us/j/86489078557>

**Password:** SDAERC

**Meeting Teleconference Access** Or by phone: 1-669-900- 6833 **Meeting ID:** 864 8907 8557

**For a List of Voting Members:** Click on SDAERC Website: <https://sdcce.edu/organization/special-projects-and-grants/sdaerc>

\*SDAERC is a Brown Act abiding consortium. As we are no longer in a state of emergency due to the pandemic, under AB 2249 the quorum must be present in-person at a single, publicly accessible location. Individual voting members may participate remotely with notice. Voting members requesting remote participation MUST provide reason to do so, being either "just cause" or "emergency circumstances". For further information on meeting policies and remote restrictions per AB 2249 see [HERE](#) and [HERE](#).

Agenda Item	Lead/Presenter
<b>1. Call to Order</b>	Rashvand/Omae
<b>2. Adoption of Agenda &amp; Selection of Chair &amp; Proxies</b>	Rashvand/Omae
<b>3. Public Comment</b> <i>Note: see new Consortium Public Comment Form online <a href="#">SDAERC</a></i>	Open
<b>4. Consent Items:</b> a) March 20 <sup>th</sup> , 2025 - Meeting Minutes <a href="#">Link</a>	All
<b>5. Action Items</b> a) <a href="#">SDAERC Bylaws</a> Update – Third Reading b) Fiscal Reports & Updates: c) Three-Year plan draft update	Rashvand/Omae
<b>6. Presentation &amp; Discussion Items</b> a) Anything?	Rashvand

<b>7. Informational Items</b> a) FY25-26 Preliminary Allocation in NOVA	Rashvand
<b>8. Community Partnership Updates</b> a) Partnership Updates	All
<b>9. Upcoming CAEP Due Dates and State Updates</b> <ul style="list-style-type: none"> <li>• May 2: CFAD for 2025-26 due in NOVA</li> <li>• Jun 1: 24/25 Member Expense Report due in NOVA (Q3)</li> <li>• Jun 20: CAEP Three-Year Plan Due</li> <li>• Jun 30: 24/25 Member Expense Report certified by Consortia in NOVA (Q3)</li> <li>• Jun 30: End of Q4</li> </ul>	Rashvand
<p align="center"><b>Next Consortium Meeting: Thursday, June 12th 2:00 – 3:30</b></p>	

For more information about the SDAERC and CAEP: Visit our local websites: [SDCE SDAERC](#) and [SDUSD Adult Program](#)  
Or the State CAEP website: [www.caladulted.org](http://www.caladulted.org)

