



## San Diego Adult Education Regional Consortium (SDAERC)

**Date:** Thursday, September 19th, 2024

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

**Meeting Location:** 4343 Ocean View Blvd. San Diego, CA 92113 (ECC) Room 106 (President's Conference Room)

**Meeting Zoom:** <https://sdccd-edu.zoom.us/my/sdaerc>

**Meeting Teleconference Access** Or by phone: Dial +1 669 900 6833 Meeting ID: 697 154 2755

**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>	All
<b>2. Adoption of Agenda &amp; Selection of Chair &amp; Proxies</b>	All
<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) August 8, 2024 - Meeting Minutes <a href="#">LINK</a>	All
<b>5. Action Items</b> a) <a href="#">Joint Secondary Ed Workgroup</a> - Need membership approved by SDAERC b) <a href="#">SDAERC Bylaws</a> Update – Second Reading c) Fiscal Reports & Updates: <ul style="list-style-type: none"> <li>Action to approve Q4 Expenditures by Member Agency Approve for NOVA certification <a href="#">LINK</a></li> <li>Action to approve Member Agency Budget Workplan - due in NOVA 9/30/24 by agency</li> </ul>	Dorschel/Sachdeva
<b>6. Presentation &amp; Discussion Items</b> a) Consortium Membership Changes b) Three Year Plan <ul style="list-style-type: none"> <li>a. 2025-2028 Guidance Document <a href="#">Link</a></li> </ul>	Dorschel

<b>Informational Items</b> <ul style="list-style-type: none"> <li>a) CAEP Data/Research Agenda: Suggested Task Force</li> <li>b) <a href="#">CAEP Summit</a> and <a href="#">SDAERC Presentations</a></li> <li>c) HiSet/GED Testing Voucher Update</li> <li>d) ELL Pathways Grant Round 2</li> <li>e) SDCOE/SDCCE Apprenticeship &amp; Vocational Training Expo</li> </ul>	Dorschel (a,b) Ramirez (c) Jackson (d) Outreach (e)
<b>8. Community Partnership Updates</b> <ul style="list-style-type: none"> <li>a) Partnership Updates</li> </ul>	All
<b>9. Upcoming CAEP Due Dates and State Updates</b> <ul style="list-style-type: none"> <li>• Sep 30: 22/23- and 23/24-Member Expense Report certified by Consortia in NOVA (Q4)</li> <li>• Sep 30: 24/25 Member Program Year Budget and Work Plan due in NOVA</li> <li>• Oct 30: 24/25 Member Program Year Budget and Work Plan certified by Consortia in NOVA</li> </ul>	Dorschel
<p style="text-align: center;"> <b>Next Consortium Meeting: Thursday, Nov 21 2:00 – 3:30</b>  <b>Next Joint Taskforce meeting: Oct 10 2:00-3:00</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)

