

SDAERC Agenda

Date: January 17, 2019 from 3:00 -4:30

Location: ECC 4343 Ocean View Blvd. 92113

Room: SDCE Headquarters PDC Room 106

Teleconference Access: This meeting can be joined electronically via website at: Join from PC:

<https://cccconfer.zoom.us/j/801944995> - Or Telephone:

+1 669 900 6833 (US Toll) Meeting ID: 801 944 995

Item	
1. Call to Order	All
2. Adoption of Agenda & Selection of Meeting Chair and Co-Chair	All
3. Public Comment	
4. Consent Items	All
a. Approval of Minutes from November 1, 2018 SDAERC Meeting	
5. Action Items:	
a. Approval Member Accountability & Effectiveness Survey	a. Kelly Henwood & Becki Washington
b. PY 18/19 Q2 Expenditure Report and Preliminary PY 17/18 Expenditure and Attendance report by 7 AEBG Program	b. Kelly Henwood and Other Reps for SDCE & SDUSD
6. Discussion Items:	
a. Strategic Planning Process (Due June 7, 2019)	a. Becki Washington, Consultant
b. Subcommittee Structure & Approach	b. Kelly Henwood
c. SDAERC Communication & Marketing Coordinated Joint Efforts: Presentation of Draft HSD Coordinated Joint Flyer	c. Marketing Workgroup (Marketing Workgroup Members: Mike Reynolds, Cat Prindle; Leah Gualtieri ; Ranessa Ashton; Rosas Monica; Elmer; Becki Walker; Kelly Henwood ; Quezada Carmen)
d. JECC November Meeting Recap	d. Kelly Henwood, SDCE Special Projects Manager
	e. Michelle Fischthal, SDCE VPI
7. Presentation Item(s):	
a. Human Centered Design Team Presentation	a. <u>Team Members:</u> Rachel Rose (team lead), Megan Johnson, Alex, Berry, Flora Barron, Mike Reynolds, Denise Munoz, Jessica Luedke
b. Marketing Overview	b. Becki Walker
8. Informational Items:	
a. San Diego Imperial County AEBG Super Region Updates	a. Rachel Rose
b. Upcoming State Deadlines, Webinars & Events	b. Kelly Henwood
c. Debrief Past Events	c. All
Adjournment	
<i>Next Meeting: Thursday March 7th 2019 2:30 – 4pm</i>	Next Meeting Agendas:

SDAERC Purpose: SDAERC is the decision-making body on issues pertaining to AB104 and Adult Education in the region and includes member agencies from San Diego Unified School District and San Diego Continuing Education. The SDAERC's role is to: 1) Establish the Consortium's strategic agenda, including objectives and annual plans, 2) Fiscal oversight including setting priorities for financial plans for the Consortium, 3) Evaluate the needs in the Adult Education need of the community, 4) Prioritize and direct resources toward serving the unmet needs of the community, 5) Evaluate the annual performance measures and student data, and 6) Appoint committees as necessary and prescribe roles and duties for committee work.

SDAERC Members:

SDCE: Michelle Fischthal, Vice President of Instruction, Lorie Howell, Dean of Adult Basic Education, Adult Secondary Education, and Hospitality and Culinary Programs and West City Campus, Magda Kwiatkowski, ESL Instructor and WIOA II Faculty Coordinator

SDUSD: Al Love, College Career and Technical Education and Adult Education Director, Andrea Vinson, Principal of Alba Alternative School, Megan Johnson, Adult Education Instructor