

**SDAERC Annual Meeting Calendar PY 23/24**

**Action & Discussion:** According to the San Diego Adult Education Regional Consortium (SDAERC) DAERC Governance Charter, the SDAERC shall adopt an annual meeting calendar.

**Background:** Meetings are proposed to continue to take place on the same schedule of bi-monthly meetings, every other month, for a total of 6 Regular Meetings a year on the third Thursdays from 2:00 – 3:30pm.

SDAERC shall discuss if this is an adequate amount of regular meetings with the option of adding special meetings as needed. Location of the meetings will be both via zoom and online.

**Special Meetings:** SDAERC shall hold regular meetings with the option of adding Special Meetings as needed. Special Meetings may be planned as requested by the SDAERC, including meetings needed to accomplish tasks and deadlines as determined by the State CAEP Office.

**Proposed PY 23/24 Regular Meeting Calendar:**

SDAERC will meet for a minimum of 6 Regular Meetings a year on the third Thursdays from 2:00 – 3:30pm.

- Thursday, September 21st 2023
- Thursday, November 16th 2023
- Thursday, January 18th 2024
- Thursday, March 21st 2024
- Thursday, May 16th 2024
- Thursday, June 20th 2024

**Location\*:**

Consortium meetings shall take place in accordance with the Public Meetings Act as described by the [State CAEP Office](#) to comply with legislative requirements of AB 104.

PY 23/24 Regular SDAERC Meetings shall be publicly accessible via an online format as well as in-person. Face-to-face meetings will occur when reopening has occurred and is permitted by both SDAERC member agency institutions. Locations to be determined.

**Remote Access:** As allowed by bylaws, all meetings will be accessible via teleconference. Join via ZOOM: [https://sdccd-edu.zoom.us/j/864 8907 8557](https://sdccd-edu.zoom.us/j/86489078557)

**Password:** SDAERC

Or Telephone:

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*\*unless otherwise noticed*