



SDAERC Annual Meeting Calendar PY 24/25

Action & Discussion: According to the San Diego Adult Education Regional Consortium (SDAERC) Bylaws, the SDAERC shall adopt an annual meeting calendar “as a best practice the SDAERC [shall] be presented with and adopt an annual meeting calendar of Regular Meetings. Regular Meetings can be rescheduled or canceled based on the purview of the SDAERC.”

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 whether this is an adequate number of regular meetings with the option of adding special meetings as needed. The location of the meetings will be accessible in person as well as via Zoom for members of the public and guests.

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 24/25 Regular Meeting Calendar:

SDAERC will meet for Regular Meetings, bi-monthly, on the third Thursdays from 2:00–3:30pm.

- Thursday, August 8th, 2024
- Thursday, September 19th, 2024
- Thursday, November 21st, 2024
- Thursday, January 16th, 2025
- Thursday, March 20th, 2025
- Thursday, May 15th, 2025
- Thursday, June 12th, 2025

Meeting Location*:

PY 24/25 Regular SDAERC Meetings shall be publicly accessible via an online format and in-person.

Brown Act:

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](#).

Remote Access: As allowed by bylaws, all meetings will be accessible via teleconference and face-to-face. To join via ZOOM: **Password: SDAERC**

Or Telephone:

**unless otherwise noticed*