

# **Steering Committee Meeting Presenter's Agenda**

# Monday, December 14, 2020 1:00-3:00 pm

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92744158038

iPhone one-tap (US Toll): +16699006833,92744158038# or

+12532158782,92744158038#

Telephone: +1 669 900 6833 (US Toll); +1 253 215 8782 (US Toll);

+1 346 248 7799 (US Toll); Meeting ID: 927 4415 8038

	Baldwin ParkVeronica Valenzuela			PomonaEnrique MedinaMiguel Hurtado	ConsortiumRyan WhetstoneAna Ramos	
	Bassett Albert Michel			Rowland Rocky Bettar	Partners/guests present:	
	Charter OakIvan AyroMichelle Lee	Mt. SACMadelynTami Pea				
Welcome & Agenda Check Public Comment			Approval of Minutes for 11/16/20  Motion to approve SecondVote			
Objectives for the day:  Meeting Files Link:			https://drive.google.com/drive/folders/1orxLJH322N7FdrsguhtVFPZ bmiq4RfSr?usp=sharing			
1. COVID-19 Member updates						
2. Fiscal Update						
3. News and Review – Marketing Presentation						
4. CAEP Update						
5. Steering Committee Retreat						
6. CALPRO Equity PD Update						
7. Work Group Update						
	8. Consortium Virtual Event					
9. EDD October 2020 LA Data Review						
10. Additional updates						
11. Adjourn						



## **CAEP Upcoming Events of Interest**

Event list: https://register.caladulted.org/index.cfm?fuseaction=eventList

#### **Due Dates**

#### December 2020

- Dec 31: 18/19, 19/20 & 20/21 Member Expense Report certified by Consortia in NOVA (Q1)
- **Dec 31:** End of Q2

## January 2021

• Jan 31: Student Data due in TOPSPro (Q2)

#### February 2021

• **Feb 28:** Preliminary allocations for 2021-22 and 2022-23 released by this date.

#### March 2021

- Mar 1: 18/19 and 19/20 and 20/21 Member Expense Report due in NOVA
   (Q2)
- Mar 1: Close out of 18/19 Member Funds due in NOVA
- Mar 31: 18/19 and 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q2)
- Mar 31: Close out of 18/19 funds in NOVA certified by Consortia in NOVA
- Mar 31: End of Q3

#### **April 2021**

• Apr 30: Student Data due in TOPSPro (Q3)

## May 2021

May 2: CFADS for 2021-22 due in NOVA

#### June 2021

- Jun 1: 19/20 and 20/21 Member Expense Report due in NOVA (Q3)
- Jun 30: 19/20 and 20/21 Member Expense Report certified by Consortia in NOVA (Q3)
- **Jun 30:** End of Q4

#### August 2021

- Aug 1: Student Data due in TOPSPro (Q4) FINAL
- Aug 15: Annual Plan for 2021-22 due in NOVA