



Monday, March 15, 2021 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

Steering Committee Meeting Agenda

| | | | |
|---|---|--|--|
| Baldwin Park __Veronica Valenzuela | Covina Valley __Virginia España | Pomona __Enrique Medina __Miguel Hurtado | Consortium __Ryan Whetstone __Ana Ramos |
| Bassett __Albert Michel | Hacienda-La Puente __Gregory Buckner __Micah Goins | Rowland __Rocky Bettar | Partners/guests present: |
| Charter Oak __Ivan Ayro __Michelle Lee | Mt. SAC __Madelyn Arballo __Tami Pearson | | |

| | |
|--|---|
| ____ Welcome & Agenda Check ____ Public Comment | Approval of Minutes for 2/22/21 Motion to approve _____ Second _____ Vote |
| Objectives for the day: | |
| Meeting Files Link: | https://drive.google.com/drive/folders/1NR0xxqSV10rKSfdlM03viyT05DaU8yFR?usp=sharing |
| 1. 3 Year Plan Draft Goal Modification | |
| 2. Budget update | |
| 3. CAEP CALASSIST Project | |
| 4. Member updates | |
| 5. CAEP Update | |
| 6. Consortium MOU | |
| 7. Work Group Update | |
| 8. News and Review – Update | |
| 9. Items to Watch | |
| 10. Adjourn | |



CAEP Upcoming Events of Interest

Event list: <https://register.caladulthood.org/index.cfm?fuseaction=eventList>

Due Dates

March 2021

- **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