

Steering Committee Agenda

Monday, August 19, 2024

1:00 pm to 3:00 pm (In-Person)

Mt. SAC SCE Bldg. 40 – Room 140

Meeting Folder: <https://drive.google.com/drive/folders/1xEdp2g-CQwjhTjRCdQvmWEBUZSPorjo-?usp=sharing>

Baldwin Park __Veronica Valenzuela	Covina Valley __Ryan Maddox	Pomona __Miguel Hurtado	Consortium __Tischel Diaz __Ana Ramos		
Bassett __Adder Argueta	Hacienda-La Puente __Gregory Buckner __Micah Goins	Rowland __LaToya Brown	Partners/guests present: __Alayna Effinger (Charter Oak) __Angel Villalalon(Bassett)		
Charter Oak __Ivan Ayro	Mt. SAC __Madelyn Arballo __Tami Pearson				
<table border="1" style="width:100%"> <tr> <td style="width:25%"> __Welcome & Agenda Check __Public Comment </td> <td> Approval of the Minutes for 7/15/24 Motion to approve _____Second _____Vote. </td> </tr> </table>				__Welcome & Agenda Check __Public Comment	Approval of the Minutes for 7/15/24 Motion to approve _____Second _____Vote.
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Objectives for the day:					
1. Consortium Updates	Upcoming CAEP Due Dates September 2024 <ul style="list-style-type: none"> • Aug 16: <i>Soft Deadline</i> 22/23 and 23/24 Member Expense Report due in NOVA (Q4) • Sep 1: 22/23 and 23/24 Member Expense Report due in NOVA (Q4) • Sep 1: 23/24 Certification of Allocation Amendment due in NOVA • Sep 1: ELL Grant Round 1 (2023-24, Q4) Outcomes Template due to Tischel and Ana. • Sep 30: 22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q4) * • Sep 30: 24/25 Member Program Year Budget and Work Plan due in NOVA • Sep 30: End of Q1 October 2024 <ul style="list-style-type: none"> • Oct 30: 24/25 Member Program Year Budget and Work Plan certified by Consortia in NOVA * • Oct 31: Student data due in TOPSPro (Q1) • Oct 31: Employment and Earnings Follow-up Survey 				
2. Budget Update					
3. CAEP Allocation Amendment ready for certification in NOVA					

<p>4. Annual Plan Submission</p>	<p>Online Vote:</p> <ul style="list-style-type: none"> • BAS: YES • BPACE: YES • Charter Oak: YES • Covina Valley: YES • HLPAE: YES • Mt. SAC SCE: YES • PACE: YES • RACE: YES <p>Unanimously approved for submission on 8-14-2024 via online vote.</p>
<p>5. Annual Data Overview</p>	
<p>6. ELL Grant Round 1 Outcomes Template</p>	<p>Questions?</p>
<p>7. ELL Grant Round 2</p>	<p>Update</p>
<p>8. MOU update</p>	<ul style="list-style-type: none"> • Update • Proxies <ul style="list-style-type: none"> ○ Have they been chosen? ○ Have they been board-approved?
<p>9. LARAEC Allied Health Collaborative Event</p>	<p>Saturday, September 14, 2024, 9am to 1pm Come for a morning of sharing and practical solutions. Let's work together to provide expanded healthcare training pathways in the greater Los Angeles area! https://laraec.org/</p>
<p>10. Funding Formula Letter</p>	<p>Update</p>
<p>11. Fall PD Conference</p>	<p>December 6, 2024 - Updates</p>
<p>12. Member Updates</p>	<p>Around the Room</p>
<p>13. Upcoming Events</p>	<p>Please share any upcoming events you have: https://www.caadultedtraining.org/</p> <ol style="list-style-type: none"> 1) California WIOA, Title II: AEFLA Network Meeting - LA, Orange County, San Diego & Imperial August 23, 2024, 9:30AM-11:00AM https://www.caadultedtraining.org/CASAS/8724?Type=12 2) California Statewide WIOA II Network Meeting September 3, 2024, 1:00PM – 2:30 PM https://www.caadultedtraining.org/CASAS/8728?Type=12 3) Overview: TOPSpro Enterprise (TE) -9/2024 September 12, 2024, 11:00AM – 12:30PM https://www.caadultedtraining.org/CAEP/696?Type=10 4) Los Angeles Allied Health Collaborative Sept 14, 2024 9AM to 1PM, Los Angeles, CA https://laraec.org/

- 5) **Supporting Immigrant Integration through Civics Education**
September 23, 2024 -- October 20, 2024 (Online)
<https://www.caadultedtraining.org/CALPRO/35210?Type=13>
- 6) **Application Deadline: Online Integrated Education and Training (IET) Implementation Clinic (Fall 2024)**
September 24, 2024
<https://www.caadultedtraining.org/CALPRO/35215?Type=15>
[Click here to access the application.](#)
- 7) **The LARAEC Experience**
October 19, 2024, 7:30am -3:30pm
<https://laraec.org/conference/>
- 8) **CAEP Summit 2024**
October 28-30, 2024, Oakland, CA
<https://summit.caladulted.org/>
- 9) **ACCE Fall Zoom-In Conference**
November 2024 (Date TBA)
<http://www.acceonline.org/>
- 10) **CCAEC Southern/South Coast Region Conference**
November 21-23, 2024, Palm Springs, CA
<https://ccaesouthernsection.regfox.com/2024-ccae-southern-south-coast-fall-conference>

14. Future Meetings

Steering Committee Meetings 2024-25		
3rd Monday of the Month 1:00 PM – 3:00 PM		
Month	Dates	
September	9/16/2024	Mt. SAC
October	10/14/2024	Mt. SAC
November	11/18/2024	Mt. SAC
December	12/16/2024 Holiday	Mt. SAC
January	1/20/2025 Holiday Zoom if needed?	Zoom
February	2/17/2025 Holiday Choose Retreat date	Mt. SAC
March	3/17/2025	Mt. SAC
April	4/21/2025	Mt. SAC
May	5/19/2025	Mt. SAC
June	6/16/2025	Mt. SAC

15. Adjourn

Next Meeting: September 16, 2024, 1:00 - 3:00PM