



**RSAEC Executive Board Meeting – California Adult Education Program (CAEP)**  
**May 21, 2019 9:00am – 11:00am**

**College and Workforce Preparation Center**  
**1572 N. Main Street, Orange, CA 92867**  
**(714) 628-5999**

**AGENDA**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Introductions</b>		
<b>Approval of agenda</b>		
<b>Approval of consent agenda</b> <ul style="list-style-type: none"> <li>• Minutes: April 23, 2019</li> </ul>		
<b>Interact Marketing Photo Week</b> <ul style="list-style-type: none"> <li>• Scheduled for Monday June 3 – June 6</li> <li>• 8:00AM-8:00PM</li> <li>• M = GGAE</li> <li>• T = CEC &amp; SAC</li> <li>• W = SCC &amp; REM &amp; OUSD (if possible)</li> <li>• Th = CWPC &amp; CHAP</li> <li>• Point person has been appointed</li> </ul>		
<b>Upcoming Deliverables:</b> <ul style="list-style-type: none"> <li>• May 2: CFAD for 2019-2020 due</li> <li>• June 1: Q3 member expenses due in NOVA</li> <li>• June 7: 3-year plan due in NOVA</li> </ul>		
<b>3-Year Plan</b> <ul style="list-style-type: none"> <li>• Finalize and approve</li> </ul>		

<b>Discussion Items:</b> <ul style="list-style-type: none"> <li>• Voting Members: Must be board approved for the new fiscal year starting July 1, 2019</li> <li>• Please forward board approvals via email</li> </ul>	Copy of Board approvals needed for 2019: <ul style="list-style-type: none"> <li>• OUSD</li> <li>• RSCCD</li> <li>• GGUSD</li> <li>• SAUSD</li> <li>• OCDE</li> </ul>	
<b>Combined Strategy Workgroup (CSW)</b> <ul style="list-style-type: none"> <li>• Will resume in September when the coordinators return from the summer break</li> <li>• Meetings will be 2<sup>nd</sup> Tuesday of the month unless there is a holiday conflict</li> </ul>		
<b>Upcoming Events:</b> <ul style="list-style-type: none"> <li>• CASAS Summer Institute: June 11-13 Anaheim, CA</li> <li>• AEBGTAP Webinars – please check the website for more details</li> </ul>		
<b>Other:</b> <ul style="list-style-type: none"> <li>• New calendar dates for 2019-2020 needed</li> </ul>		
<b>Tentative Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am</b> <b>2019: Tuesday, June 18</b>		