



RSAEC Executive Board Meeting – California Adult Education Program (CAEP)

February 26, 2019 9:00am – 11:00am

College and Workforce Preparation Center

1572 N. Main Street, Orange, CA 92867

(714) 628-5999

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> • Minutes: January 22, 2019 		
Interact Marketing Proposal & Presentation <ul style="list-style-type: none"> • Welcome Cheryl Broom and Alejandra Navarro 		
Upcoming Deliverables: <ul style="list-style-type: none"> • Feb. 15: NOVA 17-18 Attendance and Funds by Program Area – Certified and submitted to the state on 2/15/19 • June 7: 3-year plan 		
Discussion Items: <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2018 • Please forward board approvals via email 	Copy of Board approvals needed for 2018: <ul style="list-style-type: none"> • OUSD – received • RSCCD – received • GGUSD – received • SAUSD – goes to board on 12/11/18 • OCDE – received 	

<ul style="list-style-type: none"> It's that time again! Please prepare your board approvals for the 19-20 academic year. 		
Combined Strategy Workgroup (CSW) Location: CWPC Time: 9:00am – 11:00am Day: Second Tuesday of the month except where noted		
3-Year Plan Update <ul style="list-style-type: none"> Human Centered Design Logic Model 3-5 Objectives 		
Upcoming Events:		
Other:		
Tentative Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am 2019: Tuesday, March 26, Tuesday, April 23, Tuesday, May 28, Tuesday, June 25		