



Building Skills, Advancing Careers

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

DATE: September 24, 2019

TIME: 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: August 27, 2019 		
Interact Marketing Update <ul style="list-style-type: none"> • Creative Briefs • Geofencing locations for ESL, CTE, and AWD 		
Upcoming Deliverables: <ul style="list-style-type: none"> • September 30: End of (Q1) • September 30: 17/18 and 18/19 Member Expense Report certified by consortia in NOVA (Q4) • September 30: Member Program Year Budget and Work Plan due in NOVA 		
Discussion Items: <ul style="list-style-type: none"> • Voting Members: Must be board approved for the new fiscal year starting July 1, 2019 • Please forward board approvals via email 	Copy of Board approvals needed for 2019: <ul style="list-style-type: none"> • OUSD • RSCCD - received • GGUSD - received • SAUSD • OCDE - received 	

<p>Combined Strategy Workgroup (CSW)</p> <ul style="list-style-type: none"> • Next meeting is October 8th • Meetings will be 2nd Tuesday of the month unless there is a holiday conflict 		
<p>Upcoming Events:</p> <p>CAEP Director's Meeting in Sacramento</p> <ul style="list-style-type: none"> • Chrissy will attend (mandatory) • Friday, September 27, 2019 <p>CAEP Summit at the Hyatt Regency Orange County</p> <ul style="list-style-type: none"> • New fee: \$295 per person • Must have pin to register: RSAEC was given 10 pins • Date: October 29-30, 2019 <p>AEBGTAP Webinars – please check the website for more details</p>	<p>Members attending:</p> <p>Chrissy Gascon Joanne Armstrong Robin Patterson Ray Hernandez Merari Weber Rita Van Dyke-Kao</p> <p>3 open spots</p>	
<p>Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 11:00am</p> <ul style="list-style-type: none"> • 2019: Tuesday, October 22; Tuesday, November 19*; • Tuesday, December 17* (* 3rd Tuesday due to holiday schedule) • 2020: Tuesday, January 28; Tuesday, February 25; Tuesday, March 24; Tuesday, April 28; Tuesday, May 26; Tuesday, June 23 		