



Building Skills, Advancing Careers

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

DATE: February 22 2022

TIME: 9:00am – 10:00am

~~College and Workforce Preparation Center~~

~~1572 N. Main Street, Orange, CA 92867~~

~~(714) 628-5999~~

Due to COVID-19, meetings for the 21-22 academic year have been moved to ZOOM through October 1, 2021.

### AGENDA

Item	Discussion	Action
<b>Introductions</b>		
<b>Approval of agenda</b>		
<b>Approval of consent agenda:</b> <ul style="list-style-type: none"> <li>• Agenda from 2/22/22</li> <li>• Minutes: 2/22/21</li> </ul>		
<b>Board Approvals for 21-22</b> <ul style="list-style-type: none"> <li>• RSCCD – received</li> <li>• GGAE – received</li> <li>• OUSD – received</li> <li>• SAUSD – received</li> <li>• OCDE – NEED</li> </ul>		
<b>Upcoming 2022 Due Dates and important Information:</b>  <b>March 2022</b> <ul style="list-style-type: none"> <li>• <b>Mar 1:</b> 19/20 and 20/21 and 21/22 Member expense report is due in NOVA. (Q2)*</li> <li>• <b>Mar 31:</b> 19/20 and 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q2) * <b>COMPLETED</b></li> </ul>		

<ul style="list-style-type: none"> <li>• <b>Mar 31:</b> End of Q3</li> </ul> <p><b>April 2022</b></p> <ul style="list-style-type: none"> <li>• <b>Apr 30:</b> Student Data due in TOPSPro (Q3)</li> <li>• <b>Apr 30:</b> Employment and Earnings Follow-up Survey</li> </ul> <p><b>May 2022</b></p> <ul style="list-style-type: none"> <li>• <b>May 2:</b> CFAD for 2022-23 due in NOVA *</li> </ul> <p><b>June 2022</b></p> <ul style="list-style-type: none"> <li>• <b>Jun 1:</b> 20/21 and 21/22 Member Expense Report due in NOVA (Q3)</li> <li>• <b>Jun 30:</b> 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q3) *</li> <li>• <b>Jun 20:</b> Three-Year (2022-2025) Plan DUE</li> <li>• <b>Jun 30:</b> End of Q4</li> </ul>		
<p><b>Discussion: Three-Year Plan</b></p>		
<p><b>Consortium Governance:</b></p> <ul style="list-style-type: none"> <li>• Question over membership (Orange County Sheriff's Department)</li> <li>• Update Governance (to be continued)</li> </ul>		
<p><b>Future Meetings: 4<sup>th</sup> Tuesday of the month, unless otherwise noted.</b></p> <ul style="list-style-type: none"> <li>• <b>2022:</b> April 28, May 24, June 28</li> </ul>		<p><b>Location: ZOOM</b>                      <b>Time: 9:00am – 10:00am</b></p>