Date: December 2, 2019
Time: 2:00-4:00

Facilitator: JoDee Slyter

In Attendance

Agenda
Welcome & Agenda Review
CAEP Updates
Quarter 1 Expenditure Reports
Consortium Updates
Website Discussion
Wrap Up

CAEP Updates, Webinars, Events
December 2019
- Census 2020 Resources DACE

Fiscal/Data Submissions
Fiscal:
December 31: 2017/18, 2018/19, 2019/20 Member Expense Report Certified in NOVA

Data:
December 01: 2018/19 Program Area Reporting Due in NOVA of Actuals
December 31: End of Q 2
January 31: Q 2 Data due in TOPS, DIR Submission
Webinars/Meeting

Webinars
November 7: The Essentials of a High -Quality Pre-Apprenticeship Program, recorded.
December 11, 12:00-1:00 OTAN Website Live Demonstration and Resources.

Meetings/Trainings:
Feb 13 or 28, 10:00-2:00: CAEP Noncredit MIS Data and Accountability Workshops, Mt. San Antonio CC, San Bernardino Valley CC

Upcoming Events
ACCE Conference : Jan 29-31, Sacramento, Doubletree
CAEAA Conference: Jan 29-31, Sacramento, Sheraton Grand
ELC Conference: Jan 24 and Mar 13 Orange Reg. Open
OTAN TDLS Conference: Mar 6-7, Sacramento

Updates from CDE
WIOA Title II Application: Now open; Due February 5.
Perkins Grant as a consortium (2:30 Conference Call with Carolyn Zachary)
  • Carolyn Zachary called in to the meeting to talk about the consortium applying for Perkins together. The local application will not be out until 21/22 year. Carolyn just want to plant the seed and have the members start thinking about applying together.

ABOUT STUDENTS Updates
Actuals Certified December 2, 2019

Expenditure Reporting
2017/18 (final), 2018/19, 2019/20 All in Qtr. 1
Member Expenditure Reports
AUSD – has spent 9% in Qtr. 1
Moreno Valley- has spent 25% in Qtr. 1
Riverside Community College District has spent 12% in Qtr. 1
  • JoDee will certify in NOVA December 18.

Consortium Meeting
WIOA Application workshop
December 12, 10:00-12:00
Propose follow-up: Jan 21, Jan 24, and Jan 27 1:00-3:00

Data Team
Next meeting Jan 22, 12:00-3:00, CNUSD Parent Center
Fiscal Review Meeting
*Process and Procedures
February 19, 2020, Riverside Adult School, 1:00

Member Budget Proposal Revision: Use of CAEP Allocation Form

*Motion to accept updated revision form Rachel Bramlett, second Annamarie Montanez. All voting members voted yes.

Member Budget Proposal: Use of CAEP Allocation Form

*Members need a little more time to go over the updates that were made to the document, if any other changes need to be made we will go over at the following meeting.

Public Website Proposal
Redesign Services for the ABOUT STUDENTS Website

Motion to accept Dr. Patricia Bazanos second Thoibi Rublaitus; motion passed unanimously

3 year plan implementation
Outreach plan update:
Website available for review TBD
Changes must be sent to Maryanne
We should be hearing back from FCM sometime before winter break.

Local Meetings
Feb 5, 1:30-3:30: AE TOPS Networking Meeting (Corona- Norco Adult School)
Feb12, 9:00-12:00, AE ACSA/WIOA Meeting (RCOE)

Next Meeting
January 13, 2019, 2:00-4:00, RCCD, Riverside City College
Meeting Adjourned 4:02