ABOUT STUDENTS Consortium Business Meeting Minutes

Location: Zoom

Date/Time: January 10, 2022 2:00-4:00

Facilitator: JoDee Slyter, Autumn Valencia

Attendance

Omar Andrade, Dr. Patricia Bazanos, Rachel Bramlett, Jim Dawson, Chris Dech, Naomi Garcia, Lucie Gonzalez, Elsa Magana, Dr. Annamarie Montanez, John Parker, Thea Quigley, Dr. Thoibi Rublaitus, Victoria Santana, JoDee Slyter, Autumn Valencia, Julissa Valencia, Dr. Lijuan Zhai.

Agenda

- Welcome & Agenda Review
- Fiscal Updates
  - Review Qtr. 2 Member Expenses Reports at February 28 Consortium Business meeting
  - Preliminary Allocations for 2022-23 & 2023-24 released
- CAEP Updates
  - Reports and publications for CAEP
  - Webinars/State Local Meeting
  - Deadlines/Due Dates
- ABOUT STUDENTS Updates
  - ABOUT STUDENTS Professional Development Conference
    - Save the Date
  - Three-Year Strategic Plan
    - Consortium Program Quality Self-Assessment Tool
    - Briefing Book
    - 1:1 Interviews
    - 2-Day Leadership Retreat Reminder
- WIOA Updates
  - State and Local Networking Meetings
  - Recap of State WIOA Networking Meeting, January
- Wrap Up

Introduction – Dr. Patricia Bazanos introduced new Moreno Valley Community Adult School Principal Elsa Magana.
Fiscal Updates

Reminders: If your expenditures will exceed the total budget for any given category you must do a budget revision prior to submitting your quarterly expenditures.

1. February 28: Budget Revisions- members who need to propose a budget revision will present budget revisions at the February Consortium Meeting.
2. February 28: Review Member Expense Report Qtr.2.
   a. Due in NOVA March 1, 2022
   b. Certified in NOVA by March 31, 2022

CAEP Updates

PPIC: What’s next for California’s K-12 Enrollment?
Public Policy Institute of California (ppic.org)

EDD: Training Expenditure Requirement Report- Benefits for Adult and Dislocated Worker Funding
LocalWorkforceDevelopmentBoardTrainingExpenditures2021-Attachments.pdf


- Friday, January 21, 2022 12:00-1:30
- Friday, February 25, 2022 12:00-1:30
- Friday, March 18, 2022 12:00-1:30

CAEP Peer Learning Circle for Adult Ed Practitioners in Rural Environments
https://register.caladulted.org/

- Thursday, January 27, 2022 12:00-1:00

CAEP Deadlines & Due Dates

- January 31: Student Data due in TOPSPRO (Q2)

Upcoming Webinars

- Webinars : No upcoming webinars

ABOUT STUDENTS Consortium Updates

1. ABOUT STUDENTS Professional Development Conference
   - Contract has been signed and sent to The Riverside Convention Center
   - We are currently working on a Google Conference Website for attendees
   - Save the Date- was sent out to members
2. Three-Year Strategic Plan
Consortium Program Quality Self-Assessment Tool – only 1 member has submitted their self-assessment survey

Briefing Book- was sent out to members January 10

I: 1:1 Interviews - 4 members have booked their 1:1 interviews

2-Day Leadership Reminder

WIOA Updates

Recap of State WIOA Networking Meeting January 4, 2022

- New Adult Education Logo
- Second Quarter Deliverables: Due January 31, 2022
- HSE Certification Letter
- CIP and IELCE: Both Deliverables are due April 30, 2022
- WIOA II Program Survey
- Employments & Earnings Survey
- New RFA for 2023-27
- WIOA State Plan Modifications
- California WIOA Systems
- In 2022, the CDE plans to improve and promote better collaboration between WIOA Title II agencies and its partners in Titles I, II and IV

Deliverables Due January 31, 2022

- Second Quarter Data, TOPSpro Enterprise
- Second Quarter Data Integrity Report
- California Accountability Training
- CASAS Implementation Training
- HSE Certification
- IELCE Payment Points Certification
- Second Quarter Expenditure Claim Report
- Employment and Earnings Follow-up Survey

Trainings and Conference

Feb 1 Statewide WIOA II Meeting @1:00 Zoom

Jan 14 (all states), Feb 11, 2022 (CA)

TE Meeting Zoom Jan 19

ACSA/WIOA Networking Meeting Zoom Online WIOA II Implementation & Accountability continuing through Jan 31, 2022

EL Civics Conferences –EL Civics YouTube Support Channel, Citizenship Preparation YouTube Support Channel starting mid-January
Upcoming Conferences

CAEAA State Conference February 2, 2022 Virtual Event
Technology and Distance Learning Symposium 2022 –Virtual Conference March 2-4,
2022 ACCE Spring Conference 2022 –Virtual Conference March 3-4
2022 COABE-National Conference April 10-13, 2022 Hybrid Model
Nominate a Deserving Student for Adult Education Students Success Program
https://adultedlearners.org/ Submit by Friday, April 15, 2022
CCAE State Conference May 5-7, 2022 in-Person LOEWS Hollywood
CASAS Summer Institute June 14-16, 2022 San Diego Town and County

Next Consortium Business Meeting February 28, 2022 2:00-4:00

This is JoDee’s last consortium meeting, she will be retiring on February 16, 2022.

JoDee thank you for your dedication and service to the Adult Education community.

Meeting Adjourned
3:00