ABOUT STUDENTS Consortium Business Meeting Minutes

Location: Zoom

Date/Time: March 14, 2022 2:00-4:00

Facilitator: Jim Dawson, Autumn Valencia

Attendance


Agenda

- Welcome & Agenda Review
- Fiscal Updates
  - Approval to certify Member Expense Report Qtr.2
- CAEP Updates
  - Reports and Publications for CAEP
  - Webinars/ State Meetings
  - Deadlines & Due Dates
- ABOUT STUDENTS Updates
  - Leadership Structure
  - Professional Development Conference
  - Three- Year Plan
  - Spring Break Schedule
- WIOA Updates
  - State and Local Networking Meetings
    - Recap of State WIOA Networking Meeting, March 1
    - Recap of Statewide TE Networking Meeting, March 10
    - Upcoming Regional ACSA/WIOA Networking Meeting, March 16
  - Deadlines and Due Dates
- Wrap Up

Fiscal Updates

Approval to certify Member Expense Report Qtr.2. Dr. Annamarie Montanez, Second Lucie Gonzalez all voting members approved. (Craig Shiflett was not present but gave his voting rights to Victoria Santana)

CAEP Updates

Reports and Publications
CFAD and Governance Documents: The CAEP Office is moving CAEP Qtr. 4 Student Data submissions due date (for TOPSPRo Users) to July 15, 2022. The original due date was August 30th of each year. Each agency will need to plan accordingly.

AB361 (RUIZ): Open meetings, State and local Agencies, Teleconferences

PPIC: Job Openings are harder to fill in the COVID recovery.

**CAEP Deadlines & Due Dates**

March 1: Member Expense Report due in NOVA. (Complete)

March 31: 19/20, 20/21, & 21/22 Member Expense Report Certified by consortia in NOVA (Q2)

March 31: End of Qtr.3

April 30: Student Data due in TOPSPRO (Qtr.3)

April 30: Employment and Earnings Follow up Survey

May 2: CFAD for 2022-23 due in NOVA

**Upcoming Webinars**

CAEP 2022-25 Three-Year Plan Peer Learning Circles

- Friday, March 18, 2022 12:00-1:30

**ABOUT STUDENTS Updates**

Leadership Structure

A. Rachel Bramlett informed us about the conversation that the leadership Board had in March and says that they will be meeting again on April 4, 2022 they will be reviewing Bylaws and discussing the Roles & Responsibilities.

B. RCCD and MVUSD will be talking to their Districts to see if they can take over the Leadership Funds. More to come.

Professional Development Conference

- 134 Attendees attended the ABOUT STUDENTS Annual Professional Development Conference.
- Reminder – have staff complete the Feedback Form

Three-Year Plan

- The First Section will be sent out the week of March 21, for edits/ suggestions to be done on the Google Document that was created.

Spring Break Schedules

- Jim and autumn will be following CNUSD Spring Break Schedule, we will not be available.
Office Hours

Do members what to continue with weekly office hours?

Many of the members do want to continue but have been unable to attend. We will plan to meet once a month. The third Friday of every month seems to work. We will continue to adjust as needed.

WIOA Updates – WIOA Networking Meeting March 1, 2022 Carolyn Zachery and Jay Wright

CDE Updates

- Meeting with OCTAE- February 14, 2022
  - OCTAE noted California’s Improvement in providing follow up employment and post-secondary outcome via Employment & Earnings survey and data match.
  - OCTAE continued California’s action for further improvement in both areas: 1) improving outcomes reporting via data match; 2) improved student responses rates on the Employment and Earnings Survey.
- CDE Management Bulletin 17-01
- New RFA for 2023-27
- CIP and IELCE
- NASDAE Fact Sheets
- CASAS Field Testing

State and Local Networking Meetings

- Upcoming Regional ACSA/WIOA Networking Meeting Mach 16, 9:00-12:00
- Upcoming Statewide WIOA II Meeting April 5, 2022 1:00-2:00
- Upcoming TE date April 8, 2022 9:00 am

Upcoming Conferences

- COABE National Conference April 10-13, 2022 Hybrid model
- CCAE State Conference May 5-7, 2022 LOWES Hollywood
- CASAS Summer Institute June 14-16, 2022 San Diego Town and Country

Next Consortium Meeting April 11, 2022

Meeting Adjourned 2:30