



Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

October 13, 2021

1:00 p.m. – 2:00 p.m.

Via Zoom Meeting

<https://santarosa-edu.zoom.us/j/95378321035?from=addon>

Committee Members:

- Nancy Emanuele, Petaluma City Schools
- Tim Zalunardo – Santa Rosa City Schools
- Jamie Longnecker, Santa Rosa Junior College
- Georgia Ioakimedes, Sonoma County Office of Education
- Liz Liscum, Sonoma Valley Unified School District
- Lisa Saxon, Windsor Unified School District (Chair)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES OF MEETINGS HELD ON June 9, 2021, August 11, 2021 and August 13, 2021

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The public may address the Oversight Committee about issues that are not contained in the agenda. Speakers are limited to three minutes each. Under the law, Committee Members are not allowed to take action on matters that are not on the agenda. Members of the Public who wish to address the Oversight Committee shall complete a Speaker Card and present it to the Secretary for the Sonoma County Adult Education Consortium.

There will be time for members of the public to speak to the Committee regarding items on the agenda during the scheduled item.

V. Discussion of upcoming Three-Year Plan 2022-2025

Members will do a broad overview of the components of the Three-Year Plan and begin to formulate a work action plan to gather data and other needed information. Planning for a Stakeholders meeting must also be included as part of the process.



VI PROFESSIONAL DEVELOPMENT

Members will discuss if a new free online training opportunity (as described in the attachment), offered by the California Adult Literacy Professional Development Project (CALPRO) is something they would like to participate in as a commitment to engaging more in this work, as described in the FY21/22 Annual Plan. The training is presented in two 3-hour online workshops via Zoom and includes 10 hours of online collaboration through Moodle.

VII INFORMATION ITEMS

- a. Director's Report**
- b. Member Reports and Announcements**
- c. Data and Accountability Update**
- d. CAEP Summit 2021**
- e. Requests for Information**

VIII ADJOURN