



Sonoma County Adult Education Consortium SPECIAL Oversight Committee Meeting Minutes

DATE: August 13, 2021

CALL TO ORDER: Manager Marlyn Garcia called the meeting to order at 3:04 PM

ROLL CALL: Secretary Joan Barrie did a verbal roll call via Zoom. Present at the meeting were four members: Liz Liscum, Georgia Ioakimedes, Tim Zalunardo, and Nancy Emanuele. Jamie Longnecker and Lisa Saxon were absent

2021-22 ANNUAL PLAN FOR CONSORTIUM

Due to the fact that there was not a quorum of members present at the meeting on August 11, 2021, this special meeting was scheduled so that the official vote to approve the Annual plan could take place. Manager Garcia asked if everyone had an opportunity to do a final review of the SCAEC Annual Plan, and if anyone wanted to propose any changes. All said that they had reviewed it and there were no proposed changes. Manager Garcia then asked for a motion to approve the Annual plan. Liz Liscum made a motion to approve the Annual Plan, seconded by Georgia Ioakimedes. The motion was passed by the following verbal vote:

AYES: Tim, Nancy, Liz, and Georgia; **NOES:**0; **ABSTAIN:**0; **ABSENT:** Jamie Longnecker and Lisa Saxon.

ADJOURN: Manager Garcia adjourned the meeting at 3:06 pm