



## **Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda**

April 13, 2022  
1:30 PM - 2:30 PM  
Via Zoom Meeting

<https://santarosa-edu.zoom.us/j/93271172164>

Committee Members: Nancy Emanuele, Petaluma City Schools  
Matt Dunkle, Santa Rosa City Schools  
Robert Holcomb, 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 December 8, 2021, and January 12, 2022**

### **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. ACTION: APPROVAL OF CONSORTIUM FISCAL ADMINISTRATIVE DECLARATION (CFAD) FOR THE 2022/2023 FISCAL YEAR**

Committee members will review and approve the 2022/2023 Consortium Fiscal Administration Documents that must be submitted through the NOVA portal by May 2, 2022

### **VI. DISCUSSION OF THE THREE-YEAR PLAN 2022-2025**

Members will discuss the progress of the Three-Year Plan that is due on June 20<sup>th</sup>



## **VII. INFORMATION ITEMS**

- a. Director's Report**
- b. Member Reports and Announcements**
- c. Data and Accountability Update**
  - 2<sup>nd</sup> Quarterly report data will be shared
- d. Requests for Information**

## **VII. ADJOURN**