



Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

June 15, 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 April 13, 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. DISCUSSION AND VOTE (ACTION) TO APPOINT NEW CHAIRPERSON OF THE SCAEC OVERSIGHT COMMITTEE

Members will consider the appointment of the office of Chairperson by hearing from any member who wishes to step forward and volunteer for the position, Per the SCAEC Bylaws, a simple majority vote is required for the appointment.



VI. DISCUSSION AND APPROVAL (ACTION) OF THE THREE-YEAR PLAN 2022-2025

Committee members will review and vote to approve the 2022/2023 SCAEC Three-Year Plan for 2022-2025 that must be submitted through the NOVA portal by June 20, 2022

VII. INFORMATION ITEMS

a. Director's Report

b. Member Reports and Announcements

c. Data and Accountability Update

2nd & 3rd Quarterly report data will be shared

d. Requests for Information

Viii. ADJOURN