



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

August 24, 2022  
1:30 PM - 2:30 PM  
Via Zoom Meeting

<https://santarosa-edu.zoom.us/j/94976954862>

Committee Members: Nancy Emanuele, Chair, Petaluma City Schools  
Samuelito Martinez, Santa Rosa City Schools  
Daniela Kingwill, Santa Rosa Junior College  
Georgia Ioakimedes, Sonoma County Office of Education  
Liz Liscum, Sonoma Valley Unified School District  
Sharon Ferrer, Windsor Unified School District

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. WELCOME TO NEW COMMITTEE MEMBERS**

### **IV. APPROVAL OF MINUTES OF MEETING HELD ON June 15, 2022**

### **V. 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.

### **VI. APPROVAL OF CFAD AMMENDMENT FOR FY 22/23**

Oversight Committee members with vote to approve the Consortium CFAD document amendment with regard to an increase in total allocation funding, changing the three service provider allocations.

### **VII. 2022-23 ANNUAL PLAN FOR CONSORTIUM**

Committee members will vote to approve the annual plan for the consortium.



**VIII. ESTABLISH REGULAR DAY AND TIME FOR REGULARLY SCHEDULED OVERSIGHT COMMITTEE MEETINGS FOR FY 22/23**

**IX. INFORMATION ITEMS**

- a. Director's Report**
- b. Member Reports and Announcements**
- c. Requests for Information**

**X. ADJOURN**