

# Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

May 17, 2023 4:30 PM - 5:00 PM Via Zoom Meeting https://santarosa-edu.zoom.us/j/5708717285

Committee Members: Nancy Emanuele, Chair, Petaluma City Schools Samuel 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. APPROVAL OF MINUTES OF MEETING HELD ON April 19, 2023 and April 26, 2023

### 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. INFORMATION ITEMS

- **a.** Annual Plan due in NOVA Aug. 15: A meeting needs to be scheduled before Aug. 15<sup>th</sup> to approve the annual plan
- b. CFAD Allocation Amendment
- c. Adult Dual Enrollment Program
- d. Schedule Oversight Committee meetings for the next program year (2023-24)
- e. Member Reports and Announcements



# f. Requests for Information

## VI. ADJOURN