



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

September 20, 2023

4:30 PM - 5:30 PM

Via Zoom Meeting

<https://santarosa-edu.zoom.us/j/81481094233?pwd=YXVGb3lwVFYvdi90QXQxRWFnNjIKUT09>

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  
Brian Williams, Windsor Unified School District

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

### **II. ROLL CALL**

### **III. APPROVAL OF MINUTES OF MEETING HELD ON August 9, 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. CAEP BUDGET AND WORK PLAN DUE 9/30**

### **VI. PRELIMINARY DISCUSSION ON UPDATING THE SCAEC BYLAWS**

### **VII. INFORMATION ITEMS**

- a. Member Reports and Announcements**
- b. Requests for Information**
- c. Upcoming Member agency special events and announcements**

### **VIII. ADJOURN**