



Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

April 17, 2024
4:30 PM - 5:30 PM
Via Zoom Meeting

<https://santarosa-edu.zoom.us/j/85762212960>

Committee Members: Nancy Emanuele, Chair, Petaluma City Schools
Aaron Gildengorin, 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 JANUARY 17, 2024**
- 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. **REVIEW FISCAL AND DATA REPORTS FROM THE THREE SERVICE PROVIDER AGENCIES FOR QUARTER 2 (OCT – DEC. 2023).**
- VI. **REVIEW PRELIMINARY ALLOCATIONS: PY 2024-25**
 - a. [2024-2025 Preliminary CAEP Allocation Schedule](#)
 - b. [2024-2025 Preliminary CAEP Allocation Memo](#)



VII. ACTION: APPROVAL OF CONSORTIUM FISCAL ADMINISTRATIVE DECLARATION (CFAD) FOR THE 2024/2025 FISCAL YEAR

Committee members will review and vote to approve the 2024/2025 Consortium Fiscal Administration Documents that must be submitted by May 2, 2024

VIII. SCHEDULE MEETINGS FOR NEXT PROGRAM YEAR (JULY 1, 2024- JUNE 30, 2025)

IX. DISCUSSION ON CHOOSING A NEW CHAIR OR CONTINUATION OF CURRENT CHAIR

X. DISCUSSION ON ANNUAL PLAN- DUE AUG. 15TH

XI. INFORMATION ITEMS

A. Member Reports and Announcements

B. Requests for Information

C. Upcoming Member agency special events and announcements

XII. ADJOURN