

Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

August 7, 2024 4:30 PM - 5:30 PM Via Zooom https://santarosa-edu.zoom.us/j/84953139050

- Committee Members: Nancy Emanuele, Chair, Petaluma City Schools Aaron Gildengorin, Santa Rosa City Schools Daniela Kingwill, Santa Rosa Junior College Georgia loakimedes, 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 April 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. ACTION: Review and vote to approve the CAEP Annual Plan PY 2024-25
- VI. ACTION: Review and vote to approve the CFAD Allocation Amendment #1
- VII. ACTION: Review and vote to approve the CFAD Allocation Amendment #2
- VIII. ACTION: Discussion and appointment of a new chair of the SCAEC Oversight Committee
- IX. ACTION: Discussion and appointment of a new Adult Education Representative for the Sonoma County Workforce Investment Board (WIB)



X. INFORMATION ITEMS

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

XI. ADJOURN