



Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

November 20, 2024

4:30 PM - 5:30 PM

Via Zoom

<https://santarosa-edu.zoom.us/j/85112194902>

Committee Members: Michelle Devereaux, Petaluma City Schools
Aaron Gildengorin, **Chair** Santa Rosa City Schools
Daniela Kingwill, Santa Rosa Junior College
Stephen Jackson, 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 MEETINGS HELD ON August 7, 2024 and September 18, 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 CAEP DATA REPORT- Q1

VI. DISCUSSION: CAEP 3-Year Plan 2025-2028

- a) CAEP 3-Year Plan Committee
- b) Surveys
- c) Focus Groups & Stakeholders Meeting



VII. INFORMATION ITEMS

- a) Upcoming CAEP Due Dates
 - **Dec 1:** July 1, 2023 to June 30, 2024 Instructional Hours and Expenses by Program Area due (actuals) in NOVA and certified by Consortium *
 - **Dec 1:** 22/23, 23/24 & 24/25 Member Expense Report Due in NOVA (Q1)
- b) Member Reports and Announcements
- c) Requests for Information
- d) Upcoming Member agency special events and announcements

VIII. ADJOURN