



**Victor Valley Adult Education Regional Consortium
Executive Committee Meeting - AGENDA
VVC Building 10, Board Room
Tuesday, April 23, 2019
11:00 AM**

1. Approval of the minutes – August 14, 2018
2. Public Comments – Public comment will be allowed on any topic relevant to the VVAERC. Pursuant to VVAERC Policy, comments are limited to 3 minutes per person. Please begin your comment by stating your name.
3. Reports:
 - 3.1 CAEP Guidance
 - 3.2 CAEP 2018-19 Deadlines
 - 3.3 Regional Adult Ed. Graduation June 7th at 11:00 AM with arrival at 10:00 AM
4. Discussion Items
 - 4.1 Three-Year Plan
 - 4.2 Member expenditures through Quarter 2 and enrollment updates
5. Action Items
 - 5.1 CFAD/COLA Preliminary Allocation increase - \$74,686 – Region Total \$2,233,234 (CFAD due May 2, 2019):
Approval of fiscal agent model and member allocations for the 2019-20 program year as one of the following:
 - a. State Default; OR
 - b. Based on Member Need; OR
 - c. Reserve Funds w/Fiscal Agent until completion of Three Year and Annual Plan
6. Conferences
 - CCAE Annual Conference: April 24-28, 2019; San Diego, CA- Presenting
 - WORKCON: May 15-17, 2019; Orange, CA - Presenting
 - CASAS Summer Institute: June 11-13, 2019; Orange, CA
 - GED Annual Conference: July 24-26, 2019; Chicago, IL
7. Next meeting: May 24, 2019 at 10:00 AM, Building 10- CFIE Classroom
8. Adjournment