



**Victor Valley Adult Education Regional Consortium
Executive Committee Meeting - AGENDA
Thursday, August 21, 2020
11:00 a.m. – 12:00 p.m.**

**DUE TO COVID-19, THIS WILL BE A ZOOM MEETING; THE PUBLIC IS INVITED TO PARTICIPATE
LOCATION: ZOOM CONFERENCE - <https://cccconfer.zoom.us/j/91480736862>**

1. Approval of the minutes:
 - 1.1 April 30, 2020
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 Office Hour Webinar Series: Fridays at 1:00 PM
 - 3.2 CAEP Due Dates
 - Sep 1: 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
 - Sep 1: July 1, 2019 to June 30, 2020 expenses by program area due (estimates only) in NOVA
 - Sep 30: 20/21 Member Program Year Budget and Work Plan due in NOVA
4. Discussion Items
 - 4.1 Allocation of Governor’s July Budget Revision to VVAERC totaling \$2,228,917
 - 4.2 End of Year Data Review
5. Action Items
 - 5.1 Approve 2020-2021 VVAERC Annual Plan
 - 5.2 Accept Governor’s July Budget Revision to VVAERC totaling \$2,228,917
6. Member Updates
7. Announcements
 - 7.1 Region 5 - East Los Angeles/Inland Counties: CAEP Regional Network: August 24, 2020 @ 1:00
 - 7.2 CAEP Virtual Directors’ Meeting: October 5, 2020
 - 7.3 CAEP Virtual Annual Summit: October 26 – 29, 2020
 - 7.4 Executive Member Meeting Dates
 - September 25, 2020
 - October 30, 2020
 - November – NO MEETING
 - December 11, 2020
8. Adjournment

To access written documents being discussed at the executive meeting, or to otherwise participate at executive meetings please contact Director Martha Mendez at martha.mendez@vvc.edu. Notification at least 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to the meeting. Public materials are available for public inspection at Victor Valley College 18422 Bear Valley Road, Victorville, CA 92395 or visit our website at: www.vvadulthood.com.

ZOOM Meeting Invitation:

Topic: VVAERC Executive Member Meeting

Time: Aug 21, 2020 11:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/91480736862>

Or iPhone one-tap (US Toll): +16699006833,91480736862# or +12532158782,91480736862#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 914 8073 6862

International numbers available: <https://cccconfer.zoom.us/u/adJ73x7fb2>

Or Skype for Business (Lync):

SIP:91480736862@lync.zoom.us

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