



**Victor Valley Adult Education Regional Consortium
Consortium Meeting - AGENDA
VVC Building 10, Board Room
Friday, March 15, 2019
2:00 PM – 3:30 PM**

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. Information Items
 - 3.1 Calendar of State Deadlines for the remainder of the Fiscal Year.
 - March 31: 17/18 & 18/19 member expense report certified by consortia in NOVA (Q2)
 - Mar 31: Close Out of 16-17 funds in NOVA certified by consortia in NOVA
 - Apr 30: Student data due in TOPSPro (Q3)
 - May 2: CFAD for 2019-20
 - June 1: 17/18 & 18/19 member expense report due in NOVA (Q3) certified by 6/30/19
 - June 7: Certified 3-year strategic plan due from consortia in NOVA
 - 3.2 LMI SB WDB PPT
4. Discussion Items
 - 4.1 CFAD/COLA Preliminary Allocation - \$2,233,234.00 includes COLA of \$74,686
 - 4.2 3-year Strategic plan
 - 4.3 Adult Education Regional Commencement Ceremony: June 7, 2019 @ 7:30 PM
5. Action Items
 - 5.1 Data & Accountability Plan: Amendment #2 to include member district funding amount for allowable expenditures.
6. Conferences
 - COABE: March 31-April 3, 2019
 - CCAE Annual Conference: April 24-28, 2019
 - CASAS Summer Institute: June 11-13, 2019
 - GED: June 2019
7. Next meeting: Tentatively scheduled for April 23, 2019
8. Adjournment