



**Governing Board
East Region Adult Education
Meeting**

September 9, 2020 11:30 AM – 1:00 PM
Virtual Meeting

In accordance with the American Disabilities Act, if accommodations are required, please call the Executive Director's Office 72 hours in advance at 858.523.8398 and every effort will be made to accommodate your request.

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/91564976438?pwd=b2RNQUtpdTIPYUpPcWk1eG5RRGN4QT09>

Password: 874767

Or iPhone one-tap (US Toll): +16699006833,91564976438# or +12532158782,91564976438#

Or Telephone: +1 669 900 6833 (US Toll)

Agenda

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
 - a. Farewells and Welcomes
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, April 15, 2020
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
 - a. Measuring What Matters
 - i. AB 104 Measurements of Accountability
 - ii. CA Adult Education Program (CAEP) Statewide Data
 - iii. ERAE Data
 - iv. Comparative Data – Transitions and Enrollments
 - b. Doing What Matters
 - i. Professional Learning Series
 - c. Amendment to the Consortium Fiscal Administration Declaration (CFAD)
 - i. Member Allocations
 - ii. Program Growth/Special Projects Funds
 - d. Consortium Charter
 - e. Meeting Updates and New Schedule
 - i. December 9, 2020, 11:30am – 1pm
- VII. ACTION ITEMS/DISCUSSIONS
 - a. Approval of CFAD Amendment (Member Allocations)
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT