



Ventura County Adult Education Consortium
Regular Meeting
 Friday, March 3, 2017
 (No Webinar this week) Lunch: 12:30 – 1:00 PM
 VCAEC Meeting 1:00 - 3:00 PM

Location

Ventura Adult and Continuing Education (VACE)
 Conference Room A
 5200 Valentine Road
 Ventura 93003

Conference Call Instructions

Telephone conference line: 1-877-413-2826
Participant Passcode: 415 615 3362
 *6 - Mute/unmute your line

Please Note: Conference line will be closed 15 minutes after meeting starts if no members are on the line.

Participants

Facilitator: Greg Hill, Jr., WestEd

Recorder: Kathy Walker, VCAEC

Member Representatives: Michele Arso, Becky Beckett, Pamela Castleman, Holly Correa, Stefan Cvijanovich, Frida Friend, Kathy Greaves, Tammy Herzog, Mike Sanders (Chairperson), Carolyn Vang-Walker

Invited Guests: Tom Chan, invited by S.Cvijanovich; Vivian Pettit, AJCC/WDB presenter, invited by Pam Castleman

AGENDA
OPEN SESSION

This session is open to Member Representatives and invited guests.

| # | Topic | Time |
|---|--|--------|
| 1 | OPENING PROCEDURES <ul style="list-style-type: none"> ● Roll Call ● Agenda review and approval ● Call for open discussion topics | 10 Min |
| 2 | APPROVAL OF MINUTES <ul style="list-style-type: none"> ● Approval of minutes from 2/3/17 Meeting | 5 min |
| 3 | CORRESPONDENCE / EVENTS CALENDAR <ul style="list-style-type: none"> ● 2/20 - Data and Accountability Plan and Budget Submitted ● 4/3-4 - Leg Action Day (see http://www.ccaestate.org/legislative-day/) ● 4/7 - VCAEC Board Meeting (Host: Fillmore) ● 5/2 - Consortium Fiscal Administration Due | 5 min |
| 4 | SPECIAL PRESENTATION <ul style="list-style-type: none"> ● AJCC / WDB - presenter, Vivian Pettit | 30 min |
| 5 | OPEN DISCUSSION | 10 min |

Meeting Adjourned to Closed Session:

CLOSED SESSION

This session is open to Member Representatives.

| # | Topic | Time |
|---|--|--------|
| 1 | REPORTS OF ACTIVITIES / DISCUSSION <ul style="list-style-type: none"> ● Data and Accountability Plan & Budget ● 2017-18 Annual Planning ● 2017-18 Member Allocations | 50 min |

Meeting Adjourned:

VENTURA COUNTY ADULT EDUCATION CONSORTIUM STATEMENT OF PURPOSE

To provide grant funds to regional consortium to create and implement a plan to better provide adults in its region with all of the following:

- Elementary and secondary basic skills, including classes required for a high school diploma or high school equivalency certificate
- Classes and courses for immigrants eligible for education services in citizenship and English as a second language and workforce preparation classes in basic skills
- Programs for adults, including, but not limited to, older adults, that are primarily related to entry or reentry into the workforce
- Programs for adults, including, but not limited to, older adults to develop knowledge and skills to assist elementary and secondary children to succeed academically in school.
- Education programs for adults with disabilities
- Short-term career technical education programs with high employment potential
- Programs for apprentices (internship)