



Ventura County Adult Education Consortium

Regular Meeting

Friday, May 12, 2017

VCAEC Meeting and Lunch 12:00-3:00 PM

Location

Oxnard Union HSD, Conference Center
 Oxnard Room - Bldg. D
 220 South K Street
 Oxnard, CA 93030

Conference Call Instructions

Telephone conference line: 1-877-413-28

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: Alex Baca, guest of Frida Friend; Tom Chan, guest of Stefan Cvijanovich

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 • Open Discussion Topics 	10 min
2	REPORTS OF EVENTS & ACTIVITIES / DISCUSSION <ul style="list-style-type: none"> • May 2 - CFAD Submitted • May 15 - Amendments or revisions to prior reports due • Jun 20 - 2015-16 & 2016-17 AEBG Budget Revisions due (online certification required) • Change of meeting location for July 7th • (VCOE, Camarillo Campus, to Oxnard AJCC location) <p>Meeting Adjourned to closed session:</p>	20 min
CLOSED SESSION		
1	<ul style="list-style-type: none"> • Prior Year Closeout Activities and Y3 Planning 	150 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)