



Feather River Adult Education Consortium – Board Meeting AGENDA

ZOOM: <https://us02web.zoom.us/j/85189335156>

Tuesday July 7, 2020 (11:00 a.m. – 11:30 a.m.)

**DUE TO THE CORONAVIRUS, THIS MEETING WILL BE HELD ON ZOOM;
THE PUBLIC IS INVITED TO PARTICIPATE VIA LOCAL DISTRICT PROTOCOL**

[Ⓜ] Included in Board Packet

PLEASE NOTE: Agenda related documents distributed to the Feather River Adult Education Consortium (FRAEC) Board for the Board Meeting may be viewed in the Superintendent’s Office at the Plumas County Office of Education. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Acting Consortium Lead at Mitch.Rosin2@gmail.com at least three days before the meeting date.

Attendance (v = voting member)

Feather River College	<input type="checkbox"/>	Derek Lerch (v)	<input type="checkbox"/>	Kevin Trutna (v)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUSD/PCOE	<input type="checkbox"/>	Kristy Warren (v)	<input type="checkbox"/>	Terry Oestreich (v)	<input type="checkbox"/>	Karen Miller	<input type="checkbox"/>
	<input type="checkbox"/>	Michelle Abramson	<input type="checkbox"/>	Wendi James	<input type="checkbox"/>	Lisa Cavin	<input type="checkbox"/>
SJUSD/SCOE	<input type="checkbox"/>	Wendy Jackson (v)	<input type="checkbox"/>	James Berardi (v)	<input type="checkbox"/>	Nona Griesert	<input type="checkbox"/>

Community Stakeholders

Call to Order – a.m.

1. Approval of Agenda Motion by ; 2nd by

2. Approval of Minutes: [Ⓜ]June 29, 2020 Motion by ; 2nd by

3. Public Comment – Public comment is allowed on any topic relevant to the FRAEC Board. Pursuant to Consortium Policy, comments are limited to 3 minutes per person. Please begin by stating your name.

4. Action Item

4.1 Approval of July Revised CFAD Allocation

Feather River Adult Education Consortium				
	July Revise			
Member Agency	2020-2021 CFAD - May Revised Allocation	11.2257542213264%	NOVA 2020-2021 CFAD July Revision	
Feather River CCD	\$212,489	\$23,853	\$236,342	
PCOE	\$75,523	\$8,478	\$84,001	
PUSD	\$254,701	\$28,592	\$283,293	
SCOE	\$205,888	\$23,112	\$229,000	
Total Allocated to Members	\$748,601	\$84,036	\$832,637	
Total Budget Addition	\$84,036			
Revised 2020-2021 CFAD	\$832,637			

5. Adjournment

Motion by ; 2nd by