



Feather River Adult Education Consortium – Board Meeting AGENDA

ZOOM: <https://us02web.zoom.us/j/84628056936>

Monday January 10, 2022 (1:00 p.m. – 2:00 p.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"/>
PUSD/PCOE	<input type="checkbox"/> Kristy Warren (v)	<input type="checkbox"/> Terry Oestreich (v)	<input type="checkbox"/> Brad Miller	<input type="checkbox"/> Bob Buchanan
	<input type="checkbox"/> Lisa Cavin	<input type="checkbox"/> Mallory Marin	<input type="checkbox"/> Karen Miller	<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

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Call to Order: p.m.

- [⌘]Approval of Agenda Motion by; 2nd by
- [⌘]Approval of AB361 for FRAEC Board Meetings. Motion by ; 2nd by

<https://www.nossaman.com/newsroom-insights-everything-local-public-agencies-need-to-know-about-california-virtual-meeting-laws>

- Due to California’s COVID state of emergency, the FRAEC Board has adopted AB361 for virtual meetings.

- [⌘]Approval of Minutes: December 6, 2021 Motion by ; 2nd by
- 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.
- Closed Session – None Requested

6. Discussion Items

6.1 [⌘]Three-Year Plan: Section 4 - Objectives

Objective 1: Address Educational Needs

- What educational needs identified in the assessment will the consortium address?*
- What strategies proposed by the consortium will address these educational needs?*
- How will the members ensure access to all adults needing services in the region?*
- What levels and types of instruction will be offered to address educational needs?*
- What support services will be offered to support entry, progress, and retention?*
- How will programs respond to changes in the labor market and employers’ needs?*

Objective 2: Improve Integration of Services and Transitions

- What needs have been identified related to improving the integration of services?*
- What needs have been identified related to improving student transitions?*

How will members and partners coordinate programs to eliminate duplication and maximize program potential?
How will members ensure that adults can transition from a program or service to other appropriate programs and services?
What strategies proposed by the consortium will address the identified needs related to integration of services and transitions?
What levels and types of instruction will be offered to support student transitions?
What support services will be offered to support student transitions?

Objective 3: Improve Effectiveness of Services

What needs have been identified related to improving the effectiveness of services?
What strategies and activities proposed by the consortium will address these needs related to improving the effectiveness of services?

7. Action Items – NONE

8. Consortium Director’s Report

8.1 CAEP Deadlines - Upcoming

January 2022

- Jan 31: Q2 Student Data due in TOPSPro

February 2022

- Feb 28: Preliminary allocations for 2022-23 and 2023-24 released by this date

March 2022

- Mar 1: Member expense report is due in NOVA.
- Mar 31: 19/20 and 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA (Q2)
- Mar 31: End of Q3

April 2022

- Apr 30: Student Data due in TOPSPro (Q3)

May 2022

- May 2: CFAD for 2022-23 due in NOVA

June 2022

- Jun 1: 20/21 and 21/22 Member Expense Report due in NOVA (Q3)
- Jun 30: 20/21 and 21/22 Member Expense Report certified by Consortia in NOVA
- Jun 30: End of Q4

8.2 Plumas USD Program Update (B. Miller)

8.3 Sierra County Program Update (W. Jackson)

8.4 Feather River College Program Update (D. Lerch)

8.5 Marketing & Social Media Update: Phoenix Design

9. Announcements

9.1 2021-2022 FRAEC Board Meetings (All meetings at 1:00 pm)

2022
Monday February 7, 2022 – Section 5
Monday March 7, 2022 – Section 6/ Self-Assessment
Monday April 4, 2022 – Draft 3-Yr Plan / CFAD
Monday May 9, 2022 – Final 3-Yr Plan Review
Monday June 6, 2022 – Vote on 3-Yr Plan

10. Adjournment – p.m.; Motion by ; 2nd by