



Feather River Adult Education Consortium – Board Meeting AGENDA

ZOOM: <https://us02web.zoom.us/j/83362867034>

Monday December 5, 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"/> Brad Miller	<input type="checkbox"/> Steve Dutton	<input type="checkbox"/>
	<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: 1:00 p.m.

1. ⌘ Approval of Agenda Motion by

2. ⌘ Approval of AB361 for FRAEC Board Meetings Motion 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.
 - W. Jackson asked about in-person meetings. Will explore in-person for January 2023 board meeting.

3. ⌘ Approval of Minutes: September 12, 2021 Motion by

4. 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.

5. Closed Session – None Requested

6. Discussion Items
 - 6.1 ⌘ Review of Q1 DIR
 - 6.2 ⌘ Review of BOY Letter
 - 6.3 ⌘ CAEP Program Area Reporting for 2021-22
 - 6.2 AB1491
 - 80% Spend now Required
 - Adjust MOU for Reallocation after 2 Years of Failure to Spend 80%
 - CDE/Chancellor Guidance Expected in January 2023

7. Action Items – None

8. Consortium Director's Report

8.1 CAEP Deadlines – Upcoming (Change in Due Dates Shown in Red)

November 2022

- Nov 30: 22/23 Member Program Year Budget and Work Plan certified by Consortia in NOVA **CERTIFIED**

December 2022

- Dec 1: July 1, 2021 to June 30, 2022 Instructional Hours and Expenses by Program Area due in NOVA and certified by Consortium **CERTIFIED**
- Dec 1: 2020/21, 2021/22 & 2022/23 Member Expense Report Due in NOVA (Q1) **COMPLETED**
- Dec 31: 2020/21, 2021/22 & 2022/23 Member Expense Report certified by Consortia in NOVA (Q1)
- Dec 31: End of Q2

8.2 Plumas USD Program Update (B. Miller/S. Dutton)

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)

2022-2023 (All meetings at 1pm)	
July 2022 – NO MEETING	Monday January 9, 2023 – VIRTUAL
Monday August 8, 2022 – VIRTUAL — Annual Plan Vote (Due Sept 14)	Monday February 6, 2023 – VIRTUAL
Monday September 12, 2022 – VIRTUAL	Monday March 6, 2023 – IN PERSON CFAD Discussion
Monday October 10, 2022 – CANCELLED	Monday April 10, 2023 – IN PERSON CFAD Vote
November 2022 – NO MEETING	Monday May 1, 2023 – IN PERSON
Monday December 5, 2022 – VIRTUAL	Monday June 5, 2023 – IN PERSON Annual Plan Retreat

9.2 Upcoming Conferences and Professional Development Opportunities

- February 3, 2023: CAEAA – Virtual
<https://www.caeaa.org/2023-conference-registration.html>
- February 26-28, 2023: Educating for Careers – Sacramento, CA
<https://2023.educatingforcareers.org/>
- March 2 – 3, 2023: ACCE – Virtual
Registration Link To Come in January 2023
- April 2-5, 2023: COABE – Atlanta, GA
<https://coabe.org/2023-coabe-national-conference/>

- April 13 – 15, 2023: CCAE – Oakland, CA
<https://www.ccaestate.org/conference-2023.html>
- April 23 - 25, 2023: MPAEA – Cheyenne, WY
<https://mpaea.wildapricot.org/>
- June 13 – 15, 2023: CASAS Summer Institute – Anaheim, CA
<https://www.casas.org/>

Adjournment – p.m.; Motion by