



WEST END CORRIDOR
CHAFFEY REGIONAL ADULT EDUCATION CONSORTIUM

*Chaffey Joint Union – Chino Valley Unified – Fontana Unified – Upland Unified – Baldy View ROP
Chaffey Community College*

Meeting Agenda

West End Corridor Consortium

Chaffey Adult School / Wednesday, February 22, 2017

1. Welcome/Introductions-
2. Approval of Agenda-
3. Approval of Meeting Minutes from the January 27th meeting- *January 27th meeting attendees: Todd Haag, Carl Hampton, Alex Ruvalcaba, Cindy Gleason, Eric Bishop, Lisa Fears-Hackett, Dana Galloway*
4. Public Comment-
5. Member Comment-
6. Consent Items-
7. Recommendation from Allocation Committee meeting on 1/18/17 & postponed from 1/27/17 member meeting - member vote
8. Career Center construction project approval for CAS- seeking formal approval per WEC governance.
9. 15-16 Allocations must be spent (*preferably by June*) by December 2017
10. Flying/Posting of Director/Project Manager position-
11. Data Plan and Budget Draft- Due February 20- Funds expended/encumbered by 12/31/17
Plans may be changed/refined per upcoming training
12. San Bernardino WDB “MOU”- “Phase II” discussion
13. Career Cruising Training for member agency staff- *see e-mail from Todd*

14. Regional Trainings- TOPSpro Enterprise (CASAS) data management and collection

14.1 March 7, 2017, San Bernardino Valley College 9:00 am – noon

14.2 Afternoon session for non-CASAS and/new user agencies-
Chaffey College, Upland, Baldy View -contact CASAS to access TOPSpro

15. Announcements/Calendar of Events/Due Dates:

15.1 WDB Phase II “MOU” update template/guidance information- next meeting- ____?

15.2 TOPSpro Enterprise Training- March 7, San Bernardino Valley College 9:00 am – noon

15.3 Social Mobility Workshop- March 16, Riverside Convention Center, 9:00 pm -2:00 pm

15.4 CCAE “Legislative Day”- Sacramento, Monday, April 3 (arrive afternoon prior?)- **Vote**

15.5 State CCAE Conference- Long Beach, May 4-6- **Vote**

15.6 CASAS Summer Institute- June 13-15, Hyatt Regency, Orange CA- **Vote**

15.7 Recently Submitted Consortium Related Deliverables

15.7.1 15-16, Period 3 Jan. 31

15.7.2 16-17, Period 1 Jan. 31

15.7.3 *WIOA Application due- Feb. 10- individual agencies*

15.7.4 15.7.4 Data & Accountability Plan due- Feb. 20

15.7.5 15-16 MOE reporting-March?, if at all

15.8 CAEAA Conference- Feb. 2-3, Long Beach- *debrief*

16. Meeting Schedule- Day of Week & Time of Day

17. Webinars- AEBG website- usually every Friday from 12:00 pm – 1:00 pm

18. Other

Next meeting-