



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

October 17, 12:30 p.m. Chaffey Adult School

- * = Decisions to be made or action items
___ = Materials/documents provided

- I. Welcome/Introductions

- II. Approval of Agenda*

- III. Approval of Meeting Minutes from September 12, 2018*. Attendees: Cindy Gleason, Todd Haag, Carl Hampton, Matt Morin, Aaron Dover, Forest De Renzo
Others: Santiago Jackson & Alan Helfman (AES), Dana Galloway (Program Coordinator), Andi Johnston & Roseanne Redfean

- IV. Public Comment

- V. Member Comment

- VI. Consent Items

- VII. Meetings
October 18: Regional Data Training, San Bernardino (coordinate)*

November 5, Retreat: 8 a.m. – 4 p.m., Claremont Club (Decisions to be made re: AES; use of facilitator; other attendees. Recommendation of steering committee.)*
December 12: Regular meeting at CAS

VIII. Debrief re: Consortium lead event, Sacramento, September 27 & 28

IX. **Finish p. 2 (#1,3) & 3 (#3) of 3-year planning questions**

X. Website

Update logo; add last year's agendas and minutes
Pictures and bios needed for Dana, Forest, Matt, Aaron*

XI. Use of logo policy*

Link to WECC website and AEP website

XII. Data & Reporting group: What is its mission? Whom to include?*

XIII. Legislative Update

AES

XIV. Approval of consortium-wide funds:

CASAS: Use a PO? Need to know who is going from each agency*

CCAIE State conference*

Data & Accountability funds: Renewal of Career Cruising for 2018-19* (D & A funds extended through June 2019)

Chaffey College Report to the Community: Nov. 1 Reserve a table?*

XV. Deliverables:

2017-18 Q4 Expense reports in NOVA: Done

2018-19 Member Budget and Work Plan: October 30 **See Sept. 14 webinar and PPT**

Information Items- Announcements/Calendar of Events:

October 18: Data Unlocked training, San Bernardino Valley College

October 22-23: ASAP User's Conference

October 31: WIOA II/ACSA Meeting, Fontana Adult School

November 5: Consortium Retreat

November 16-17: CCAE South Coast Section Conference, Palm Springs
February 7-8: CAEAA, Sacramento
February 22: EL Civics Conference, Anaheim (Jan. 18 in Pasadena)
April 25-27: CCAE State Conference, San Diego
June 11-13: CASAS Summer Institute

Upcoming Deliverables:

October 30: Q4 member expense reporting in NOVA *certified by lead*
October 30: Member budgets and work plans
October 30: Q1 student data through TE (submit DIR)
November 30: Member budgets and work plans *certified by lead*
December 1: Q1 member expense reporting in NOVA
December 31: Q1 member expense reporting in NOVA *certified by lead*

XVI. Other

Next meeting:

Retreat, November 5, Claremont Club

Materials:

3-Year Planning Questions