



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

September 12, 12:30 p.m. Chaffey Adult School

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

I. Welcome/Introductions

New Member representatives: Aaron Dover, Upland USD
Forest De Renzo, Baldy View ROP

II. Approval of Agenda*

III. Approval of Meeting Minutes from August 1, 2018*. Attendees: Cindy Gleason, Todd Haag, Carl Hampton, Matt Morin, Scott Sypkens
Others: Santiago Jackson (AES), Dana Galloway (Program Coordinator)

IV. Public Comment

V. Member Comment

High School Equivalency programs in Spanish

VI. Consent Items

VII. Meetings

Cancel October 17 meeting*

VIII. Three-year Planning Session

Review of existing 3-Year Plan

Review 3-Year Planning Guidance Document

Review 3-Year Planning Template

Review AB104 Assessments: How will these inform the new plan?

November retreat: Details and approval of funds*
 Steering committee to develop agenda/activities*

Materials:

"Big Buckets"

Roadmap

Regional Demographics/08 West End Corridor

AB86 Regional Comprehensive Plan

WECC/AEBG Programs by Agency 2017-18

Consortium 3-Year Planning Guidance 2019-2022 (document & template)

AEBG Outcomes

AEBG Barriers to Employment

Three-Year Planning Questions

IX. Website

Update website

AES will facilitate and advise for now

Pictures and bios needed for Dana, Forest, Matt, Aaron

X. 2018-19 Annual Plan: submitted August 15

Copy of final document; use to select strategies for work plan due Sept. 30

XI. Marketing plan & budget

Initial meeting held with Andi Johnston & Dana

XII. Legislative Update

AES

XIII. Approval of funds for conferences

ASAP & CASAS: Agreement on number of staff*

Consortium Conference and Travel, General Guidelines

XIV. 2017-18 Q4 Expense reports in NOVA

Budget revisions for certification by Sept. 30

Data & Accountability fund: spend by Dec. 31, 2018

XV. Information Items- Announcements/Calendar of Events/Due Dates:

September 14: AEP Webinar, **Budget and Work Plan in NOVA: recommended**

September 19: WIOA II/ACSA Meeting, Chino Valley Adult School

September 20-21: CCEMC Dual Enrollment Summit

September 27-28: Consortium Lead Event, Sacramento

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:

September 30: Q4 member expense reporting in NOVA *certified by lead*

September 30: Member budgets and work plans

October 31: Q1 student data through TE (submit DIR)

December 1: Q1 member expense reporting in NOVA

December 31: Q1 member expense reporting in NOVA *certified by lead*

XVI. Other

Next meeting:

October 17, Chaffey Adult School

Materials:

2018-19 Annual Plan

Consortium Conference and Travel, General Guidelines