



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 Redfearn
- 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: CCAIE South Coast Section Conference, Palm Springs
February 7-8: CAEAA, Sacramento
February 22: EL Civics Conference, Anaheim (Jan. 18 in Pasadena)
April 25-27: CCAIE 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