



Executive Committee Meeting Agenda

May 7, 2025

12:30 p.m.– 2:30 p.m.

Chaffey Adult School

Please contact George Matamala (george.matamala@cjuhsd; 909-391-5365) for information on providing public comment at this meeting.

* = vote to be taken or action item

1) Welcome/Introductions

2) Approval of Agenda*

3) Approval of Meeting Minutes*

a) Date: April 2, 2025

b) Member representatives present: Sean Delgado, Cindy Gleason, Heather Post, George Matamala, Maria Rodriguez

4) Public Comment

5) Consent Items

6) Fiscal*

a) **Requests for one-time funds***

b) **Review Proposed Cuts to WIOA II Funding**

We will review the FY 2026 Discretionary Budget Request and discuss possible plans of action

c) **CFAD for 2025-26 Review**

We will review the CFAD amounts in NOVA considering possible WIOA II changes.

d) **Carryover compliance**

We will review our upcoming expenses to make sure we are under the 20% carryover threshold as a consortium by the end of Q4.

7) WECC Data Manager Position

a) Do we pause this pending more information on WIOA II funding for the 25-26 SY?

8) Three-Year Plan DRAFT Review*

a) We will review Three-Year Plan DRAFT

- b) Upon approval of the main **Objectives** and **Activities**, the 3-Year Plan Committee will work on presenting a Final Version for approval at a June WECC Meeting *on or before June 13, 2025*.

9) WECC Meeting Dates for the 25-26 SY*

- a) Here are the proposed dates for the 25-26 SY WECC Meetings (Wednesdays, 12:30 PM - 2:30 PM at CAS unless otherwise noted):
2025: ******(Monday) June 3, July 23(?), September 3, October 8, & December 3
2026: January 14, February 18, April 8, & May 6
****Special Monday meeting for final Three-Year Plan Approval**

10) Information Items

- a) None

11) Professional Development for 24-25

- a) [CASAS SI](#), June 9-12, (Garden Grove, CA)
b) GED National Conference, Aug. 4-6 (Chicago IL)

12) Site Reports

- a) Chaffey College
b) Chaffey Adult School
c) Chino Valley Adult School
d) Fontana Adult School
e) Upland Adult School

13) Other: *None*

WECC Meeting Calendar for 2024-25: **Monday, June 3 (possible)**

Upcoming Deliverables

June 2025

- **Jun 1:** 23/24 and 24/25 Member Expense Report due in NOVA (Q3)
- **Jun 20:** FINAL Approval of Three-Year Plan in NOVA
- **Jun 30:** 23/24 and 24/25 Member Expense Report certified by Consortia in NOVA (Q3)
- **Jun 30:** End of Q4

September 2025

- **Sep 1:** 23/24 and 24/25 Member Expense Report due in NOVA (Q4)
- **Sep 30:** 23/24 and 24/25 Member Expense Report certified by Consortia in NOVA (Q4)

Materials provided: Three-Year Plan DRAFT, CFAD in NOVA (online), FY 2026 Discretionary Budget Request Memo

Next Meeting: TBD in early June from <u>12:30-2:30 PM</u> at Chaffey Adult School
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