



Executive Committee Meeting Agenda

September 2, 2026 12:30 – 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: July 29, 2026
- b) Member representatives present: Sean Delgado, Heather Post, George Matamala, Janeth Rodriguez

4) Public Comment

5) Consent Items

- a) None

6) WECC Business

- a) 25-26 Annual Plan and Budget
 - i) Budgets and Workplans will be based on Annual Plan. Please look in NOVA or refer to paper copy.
 - ii) 25-26 CAEP Budget & Workplan due Wednesday, 9/30/26

7) Fiscal*

- a) Q4 Fiscal reports (25-26) have yet to be certified, and the 25-26 carryover has not been determined. I will update you on carryover status once all the numbers are officially in. Here is how we have been trending for the past three years:

	24-25	23-24	22-23
Target %:	80	80	60
College:	58	62	67
CAS:	88	68	59
CVAS:	54	76	66
FAS:	89	89	70
UAS:	54	79	46
WECC:	68	59	N/A

- b) One-time monies*
- c) Capital outlay projects (6000s)
 - i) We will need to inform CDE of any upcoming capital outlay projects.
 - Chaffey College:
 - CAS:
 - CVAS:
 - FAS:
 - UAS:
- d) WIOA II Update
 - i) Remember that our WIOA amounts have been reduced across the board. This seems to be temporary and based on a misunderstanding of the funding restrictions on the part of the state.

8) Information Items

- a) None

9) Professional Development

- a) CAEP Summit, September 24-26, 2025, at the Anaheim Marriott, Anaheim, CA

10) Site Reports

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

11) Other

12) Calendar of Events (To register for most state events, go to: <https://caadulthoodtraining.org>)

October 26	CAEP Consortium Directors' Event 2026
October 27-30	CAEP Summit 2026
November 6-7	CCAE Fall Conference

WECC Meeting Calendar for 2026-2027

2026: October 7, & December 2

2027: January 13, February 17, April 7, & May 5

Upcoming Deliverables

September 2026

- **Sep 30:** 25/25 and 25/26 Member Expense Report certified by Consortia in NOVA (Q4)
- **Sep 30:** CAEP 26-27 Budget & Workplan submission
- **Oct 31:** CAEP 26-27 Budget & Workplan certification

Materials provided:

Next Meeting: October 7 from 12:30-2:30 PM at Chaffey Adult School