



# Mendocino/Lake Consortium Adult and Career Education (ML ACE) Meeting

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## Mendocino College Rm #6610

1000 Hensley Creek Rd  
Ukiah CA 95482

**Friday Jan. 12, 2018 9:00 AM to 12:00 PM**

### AGENDA

1. Call to Order (Action)
2. Roll Call of Voting Members (Action)
3. Changes/ Modifications to the Agenda (Action)
4. Public Comments/ Correspondents (Discussion)

*The MLACE welcomes public input. This agenda item is limited to matters that are under the jurisdiction of the MLCAE and are not listed elsewhere on this agenda. Comments are limited to three minutes per person, and 10 minutes per topic. Action on these matters is not allowed.*

5. Consent (Action)

*All consent items are acted upon by a single vote with no discussion, unless pulled from Consent and placed on the agenda as a regular item.*

Approval of Dec. 8, 2017 Minutes

6. New Fiscal Policies (Action/Discussion)
7. Member Updates (Discussion)
8. Overview of next 6 months (Discussion)
9. Review of where we are (Current State) (Action/Discussion)
  - a. ML ACE Structure and Committees
  - b. Programs, students, budget
  - c. On-going and new Initiatives
  - d. Review of Summit Results
10. Mission Review (Action/Discussion)
11. Review of Operational Principles (Action/Discussion)
12. Identification of Barriers (Action/Discussion)
13. One-Time Proposals (Action/Discussion)
  - a. WUSD- Cromebooks- \$5,101
14. Next Meeting Date and Time (Discussion)
  - a. Feb. 9, 2018 from 9-12pm
    - i. 8am MPA meeting
    - ii. 12:15 -1:15pm Data Meeting

15. Adjourn (Action)