



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

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482
Room 6610

Friday April 13, 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 March 9th, 2018 Minutes
- 6. Overview of next 6 months (Action/Discussion)**
- 7. New CFAD Approval (Action/Discussion)**
(ML ACE members will discuss and vote on the Consortium Fiscal Administration Declaration (CFAD) for 2018-19.)
- 8. Allocation Change for 16-17 and 17-18**
(ML ACE members will review and vote on the changed allocation for the 16-17 and 17-18 funds.)
- 9. Budget Discussion-**
 - a. One time funds (Action/Discussion)**
(ML ACE will discuss and vote on implementation of the one-time set aside funds staying as MC allocation starting now rather than waiting to implement this with the 18-19 funds)
 - b. One time Flex Form Proposal**
(ML ACE will discuss and vote if we can flex one-time funds and the process for doing that)
- 10. ML ACE New Manager Strategy (Action/Discussion)**
(ML ACE will discuss and agree on a plan for filling the ML ACE Manager position for the 18-19 fiscal year)
- 11. Letter to State AEBG (Action/Discussion)**
(ML ACE will review, revise and vote to sign a draft letter to state AEBG)
- 12. PAT & Counselor Meeting Updates (Action/Discussion)**
(ML ACE Program Advisory Teams will give updates on what if anything has come out of the PAT meetings. ML ACE will have the opportunity to vote to remove programs from the Program Management process if recommended)
- 13. Fiesta at the Lake Center (Discussion)**
(ML ACE will discuss the Fiesta at the Lake Center event and who will table the event to represent ML ACE)
- 14. Construction Pathway Update (Discussion)**
(ML ACE will get an update from Eric Crawford as well as Tammy and Judy about what is happening around construction pathways in Mendocino and Lake)
- 15. One-Time Proposals (Action/Discussion)**



(ML ACE will review and vote on proposals for one-time fund to be spent by member agencies in the 17-18 fiscal year. Proposals are listed below)

a. LCOE Copy Machine- \$5,000

16. Other Updates:

- a. Professional Development Opportunities
- b. Member updates?

(Discussion)

17. Next Meeting Date and Time

(Action/ Discussion)

- a. May 11th, 2018 from 9-12pm
 - i. 8am MPA meeting
 - ii. 12:15 -1:15pm Data Meeting

18. Adjourn

(Action)