



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

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482
Room 6610

Friday May 11, 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 April 13th, 2018 Minutes

6. **Overview of next 6 months** (Action/Discussion)
7. **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)

8. **Legislative/ Conference Update** (Action/Discussion)
9. **Plan for meeting with State Representatives**

(ML ACE members will review talking points from working group and create a plan for the 45 minutes that we have to meet with state representatives, representatives.)

10. **One time Flex Funds approval** (Action/Discussion)

(ML ACE members will discuss and vote changes to how allocated one-time funds will be spent.)

11. **Discussion around 2018 2-year Objectives: Summit Planning** (Action/Discussion)

- a. Set goals
- b. Pick a date

12. **Next Meeting Date and Time**

- a. June 7th, 2018 from 9-12pm
 - i. 8am MPA meeting
 - ii. 12:15 -1:15pm Data Meeting

13. **Adjourn** (Action)