



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

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482
Room 6610

Friday August 10, 2018, 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)
(Added Annual Plan review, item #12)
- 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 July 16, 2018 Minutes
- 6. Overview of next 6 months** (Action/Discussion)
(ML ACE will review deadlines and upcoming events for the next 6 months)
- 7. Construction Pathway update**
(Eric Crawford will present progress to date on the Construction Pathway mapping)
- 8. 21st Century Soft Skills Boot Camp Pilot report out** (Action/Discussion)
(Kristen Lawson & Heidi White will share out regarding the summer pilot class)
- 9. Summit Plan** (Discussion)
(Select facilitators for the Summit break out groups, Healthcare, Construction/Trades, Business and finalize the Draft Plan)
- 10. LCOE one time proposal** (Discussion)
(LCOE has withdrawn their one time proposal for Teach Lake County)
- 11. Budget Update** (Action/Discussion)
(Final COLA allocation for 18-19 review and approve)
- 12. Annual Plan 18-19** (Action/Discussion)
(Review and approve 18-19 annual plan)
- 13. Member Updates** (Discussion)
(Members will share pertinent information about agency level programs/events/meetings that affect adult education.)
- 14. Next Meeting Date and Time**
 - a. September 14, 2018 from 9-12pm
 - i. 8am MPA meeting
 - ii. 12:15 -1:15pm Data Meeting
- 15. Adjourn** (Action)