

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

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**Mendocino College**

1000 Hensley Creek Rd.

Ukiah CA 95482

Room 6610

**Friday January 11, 2019 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 December 12, 2018 Minutes
- 6. Overview of next 6 months** (Action/Discussion)  
(ML ACE will review deadlines and upcoming events for the next 6 months)
- 7. Strategic Planning** (Action/Discussion)  
(ML ACE will review current Mission/Vision)
- 8. One Time Proposals** (Action/Discussion)  
(ML ACE members will present one time proposals for discussion and action)
  - A. Anderson Valley USD**
  - B. Kelseyville USD**
  - C. Upper Lake USD**
  - D. Ukiah USD**
- 9. ML ACE meeting dates for 2019-20** (Action/Discussion)  
(ML ACE will review monthly meeting dates for remainder of this school year and next)
- 10. Adjourn** (Action)

**Next Meeting Date and Time**

- a. February 8, 2019 from 9-12pm
  - i. 12:15 -1:15pm Kelseyville USD PAT-Workgroup Meeting