

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

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

Room 6610

Friday December 14, 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 ~~October 12, 2018~~ November 16, 2018 Minutes – Item Moved to Agenda item 6a.

- 6.**
 - a. Changes to November 16, 2018 Minutes** (Action/Discussion)
(ML ACE has moved from consent items to make changes and additions to the November 16, 2018 minutes)
 - b. Overview of next 6 months** (Action/Discussion)

(ML ACE will review deadlines and upcoming events for the next 6 months)

- 7. New Member Agency** (Action/Discussion)
(ML ACE will consider new member agency, Upper Lake USD, to our consortium board)
- 8. Program Management Results** (Action/Discussion)

Assignment of PATs

- a. LCOE CNA Program Support
- b. LCOE Admin Asst Position
- c. Kelseyville USD HiSet Prep
- d. Round Valley Outreach & Support Specialist

- 9. Summit Outcomes** (Action/Discussion)

(ML ACE will report out the priority outcomes and survey results from the 2nd Annual C2C Summit)

- 10. Director Position** (Action/Discussion)

(ML ACE will review how to proceed with filling the Director’s position)

- 11. Member Updates-Program Review Presentations** (Action/Discussion)

(Members will present program review for 17-18 school year, including updates for 18-19 flex funding)

- a. Lake COE
- b. Willits USD
- c. Mendocino College

- 12. Next Meeting Date and Time**

- a. January 11, ~~2018~~ 2019 from 9-12pm
 - i. 12:15 -1:15pm Data Workgroup Meeting

- 13. Adjourn** (Action)