

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

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

Room 6610

Friday April 12, 2019 9:00 AM to 12:00 PM

AGENDA

- 1. Call to Order** (Action)
- 2. Roll Call of Voting Members & Introductions** (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 MLACE 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 8, 2019 Minutes
- 6. Overview of next 6 months** (Discussion)
(ML ACE will review deadlines and upcoming events for the next 6 months)
- 7. On going Proposals** (Action/Discussion)
 - a. Upper Lake USD
(ML ACE will review on going proposals for consideration and/or approval. Funding available is \$9083)
- 8. Consortium Fiscal Administrative Declaration (CFAD) 2019-20** (Action/Discussion)
(ML ACE will review and approve the member allocations for the 2019-20 year)
- 9. Strategic Planning** (Action/Discussion)
(ML ACE will continue strategic planning activities to finalize the goals and activities of the plan)
- 10. Member Updates** (Discussion)
(ML ACE members will share out agency updates)
- 11. Adjourn** (Action)

Next Meeting Date and Time

- a. May 10, 2019 from 9-12pm
 - i. Workgroup (if needed) 12:15-1:15 pm