

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

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

Room 6610

Friday November 8, 2019 10:00 AM to 1:00 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 ML ACE 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 Minutes
6. **Overview of next 6 months** (Action/Discussion)

(ML ACE will review deadlines and upcoming events for the next 6 months)
7. **Inventory Control Procedures** (Action/Discussion)

(ML ACE will discuss and approve procedures for inventory control, as a follow up to last meeting)
8. **MLACE Updates-Program Review Presentations** (Action/Discussion)

(Members will present program review for 18-19 school year)

 - a. Anderson Valley USD
 - b. Ft. Bragg USD
 - c. Kelseyville USD
 - d. Lake COE
 - e. Mendocino COE
 - f. Mendocino College
 - g. Ukiah USD
 - h. Upper Lake USD
 - i. Willits USD
9. **Closed Session**
 - a. Review of Programs that already had a PAT (Action/Discussion)
 - b. Review of all Programs (Action/Discussion)
 - c. Assignment of PATs (Action/Discussion)
10. **Return to open** (Discussion)

(Report on actions taken in closed session)
11. **Update from MLACE/CAEP Summit Share** (Discussion)

(Euline will share out updates from 2019 CAEP Summit)
12. **Next Meeting Date and Time**
 - a. December 13, 2019 from 10-1 pm
 - i. 1:15 -2:15pm TBD Workgroup Meeting
13. **Adjourn** (Action)