

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

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482

Room 6610,

December 13, 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 November 8, 2019 Minutes
6. **Overview of next 6 months** (Action/Discussion)

(ML ACE will review deadlines and upcoming events for the next 6 months)
7. **Review of Annual Reporting Format/Structure** (Action/Discussion)

(Euline will go over the current Annual Reporting process and discuss with consortium)

 - a. Consortium Level Review Process
 - b. Member Reporting Format/Structure
8. **Director's Updates** (Discussion)

(Euline will give updates on HEP-HSE, highlights on CAEP Summit 2019 in Anaheim, Community ProSuite, TE training, Census 2020 campaign, one-time proposal in January 2020)
9. **Mendocino College Career Hub Presentation** (Discussion)

(Lauren Simmonds –Career Center Specialist will present on support and services)
10. **Member Updates/Issues/Concerns (2019 approved one-time proposal updates)** (Discussion)
 - a. Anderson Valley
 - b. Ft. Bragg USD
 - c. Kelseyville USD
 - d. Lake COE
 - e. Mendocino COE—MA program
 - f. Mendocino College
 - g. Round Valley
 - h. Ukiah USD
 - i. Upper Lake USD
 - j. Willits USD—ASAP Conference report
11. **Next Meeting Date and Time** (Action/Discussion)
 - a. January 10, 2020 at 10-1 pm
 - i. 12:15 -1:15pm TBD Workgroup Meeting
12. **Adjourn** (Action)