

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

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

Zoom meeting <https://cccconfer.zoom.us/j/7372469362>

March 12, 2021 10-1pm

AGENDA

1. **Call to Order** **Start time:** **(Action)**
2. **Roll Call of Voting Members** **(Action)**
3. **Changes/ Modifications to the Agenda** **(Discussion/Action)**
4. **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 February 11th Minutes
5. **Overview of next 6 months** **(Discussion)**
ML ACE will review deadlines and upcoming events for the next 6 months.
6. **Approval of Consortium Fiscal Administration Declaration** **(Action/Discussion)**
(Euline will present CFAD document and allocation for consortium approval)
7. **Director’s Update** **(Discussion)**
 - a. Euline will share updates on Partnership with Career Point
 - b. Will share Community Pro Suite Community Catalog updates—log in, update Catalog, (Create Activity)
 - c. Euline will share tech support for TE data and entry (techsupport@casas.org)
 - d. Euline will share information from California Adult Education Programs (CAEP) update.
 - e. Will share additional pertinent information to members and partners
 - Relaunching America Workforce Act and Support Letter.
8. **Member Updates—summary, updates and concerns** **(Discussion)**
Consortium members will share any current updates, summary and concerns regarding their programs.
 - a. Anderson Valley
 - b. Fort Bragg Unified
 - c. Kelseyville Unified
 - d. Lake County of Education
 - e. Mendocino County of Education
 - f. Mendocino College (Centers, HSE/HEP)
 - g. Round Valley
 - h. Ukiah Unified
 - i. Upper Lake Unified
 - j. Willits
9. **Public Comments/ Correspondents --via Zoom** **(Discussion)**

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.

10. Whole Group Discussion on the ML ACE Operational Principles and Behaviors (Discussion/Action)

Consortium members and partners will discuss the ML ACE operational principles and will create actions and behaviors that align with these principles. Consortium members assigned in groups will collaborate as a group to add (in a shared Google Doc) actions/behaviors, positive result and undesirable outcomes that align with each of the ML ACE operational principles.

11. Adjournment First motion/Seconded/Approve: Time: (Action)

b. Reminders:

- i. **Meeting Date and Time April 9, 2021-10-1pm.**
- ii. **One-time proposal in April due April 1st before 4pm**
- iii. **ML ACE Operational Principles and Behaviors—Continue Creating Draft for Review**