

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

Mendocino College

1000 Hensley Creek Rd.
Ukiah CA 95482

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

June 11, 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 May 14th, 2021 Minutes
5. **Overview of next 6 months** **(Discussion/Action)**
 - a. ML ACE will review deadlines and upcoming events for the next 6 months.
 - b. MLACE will discuss and vote on possible in-person meetings and/or continue Zoom meetings in 21/22 fiscal year
6. **Director's Update** **(Discussion)**
 - a. Euline will share updates on CPS, mendolakeace.org website, marketing and social media, etc.
 - b. Euline will share CAEP updates including:
 - Possible July CAEP allocation revise
 - Encourage members to attend the CAEP Member Effective Webinar June 25 at 12-1:30pm
 - c. Other additional pertinent information to members and partners
7. **ML ACE Annual Plan Summary for 20/21** **(Discussion/Action)**
 - a. Euline will share summary draft
 - b. Consortium will discuss the draft and vote to approve with changes presented next month in July.
8. **ML ACE Admin Budget Proposal Draft for 21/22** **(Discussion/Action)**

Euline will share with consortium a preliminary budget proposal based on current CAEP allocation
9. **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 Unified
10. **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.

11. Adjournment First motion/Seconded/Approve:

Time: (Action)

A. Reminders:

- i. Meeting Date and Time: July 12, 2021 at 10 am-1pm**