

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

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

November 12, 2021 10-1:00 p.m.

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

ML ACE Admin Office Rm 6650

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 October 8, 2021 Minutes (First/second: Ayes/Nayes/Abstain/Absent)
5. **Overview of next 6 months** **(Discussion)**
 - ML ACE will review deadlines and upcoming events for the next 6 months.
6. **Annual Program Review Part 2—summary report, goals, data** **(Discussion)**
Consortium members will share summary, reports and goals regarding their programs.
 - a. Fort Bragg Unified
 - b. Willits Unified
 - c. MCOE
 - d. LCOE
 - e. UKIAH
 - f. MC-Admin office, Fiscal and HEP
7. **3 Year Strategic Planning Workgroup Discussion** **(Discussion)**
 - Workgroup team will briefly share to the group the process of strategic planning and collaborative group work for the next 6 months to complete the 3 year strategic planning.
8. **Public Comments/ Correspondents --** **(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.
Public comments received from:
 - A.
9. **Adjournment** **First motion/Seconded/Approve:** **Time: (Action)**
 - A. **Reminders:**
 - a. **Meeting Date and Time: December 10 2021 at 10 am-1:00 pm**
 - i. **3-year strategic Planning consortium work**
 - ii. **3 year strategic planning workgroup**