

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

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

May 13, 2022 10-12:00 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 April 22, 2022 Minutes
5. **Overview of next 6 months** **(Discussion)**
 - ML ACE will review deadlines and upcoming events for the next 6 months.
6. **Community Partners' Presentation**
 - a. Stacey Caico will present about the Economic Development Financial Corporation work
 - b. Christy Gard and Jacob Blue will present updates about Career Point
7. **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.
Public comments received from:
 A.
8. **Director's Update** **(Discussion/Action)**
 Euline will share items for discussions and present documents to be reviewed by the consortium:
 - I. Revisions on questions #16,17 on the governance section of the CFAD done by Christy and Euline
 - II. Round Valley move to become a partner not a consortium member
 - III. Draft 2 presented for discussion and feedback
 - A. First Draft of 3-year Strategic Planning Report –emailed pm April 29th and consortium members give feedback on first draft by May 6th
9. **Member Update—link:** [ML ACE Consortium Monthly Member Update](#) **(Action/Discussion)**
 Members will update via shared google sheets and will highlight updates if needed.
 - a. **Anderson Valley**
 - b. **Fort Bragg Coastal Adult School**
 - c. **Kelseyville Ed Donaldson Adult Ed Center**
 - d. **Lake County of Education—CTE**

- e. Leggett Valley Adult School
- f. Mendocino County of Education
- g. Mendocino College (Centers, ESL, HSE/HEP)
- h. Round Valley High School diploma
- i. Ukiah Adult School
- j. Upper Lake Adult Ed Program
- k. Willits–Sanhedrin Adult Ed High School Diploma

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

A. Reminders:

- a. Meeting Date and Time: June 10, 2022 at 10 am-12: 00 pm

i. 3-year strategic Planning Report 2 reading and feedback due June 1