

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

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

February 10, 2023 10 am- 12 pm

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

Zoom Only

AGENDA

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| 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.

- A. December 9, 2022 Minutes (No meeting in January) (First/Seconded:___)

Roll Call vote: Ayes/Nays/Abstain/Absent

- i. Anderson Valley
- ii. Fort Bragg
- iii. Kelseyville
- iv. Lake COE
- v. Leggett
- vi. Mendocino College
- vii. Mendocino COE
- viii. Ukiah Adult School
- ix. Upper Lake Adult Ed
- x. Willits AV

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|-------------------------------------|----------------------------|
| 5. Overview of next 6 months | (Discussion/Action) |
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- ML ACE will review deadlines and upcoming events for the next 6 months.

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|--|---------------------|
| 6. Public Comments/ Correspondents --via Zoom | (Discussion) |
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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:

- | | |
|---|----------------------------|
| 7. Member Update: Please fill out the Monthly Member Update Form in Google | (Discussion/Action) |
|---|----------------------------|

- a) Anderson Valley
- b) Fort Bragg
- c) Kelseyville
- d) Lake County of Education—CTE
- e) Leggett Valley

- f) Mendocino College
- g) Mendocino County of Education
- h) Ukiah Adult School
- i) Upper Lake
- j) Willits

8. Consortium Group Work:

(Discussion/Action)

a. Consortium members will discuss, revise and review the working draft of these documents:

- i. One-time proposal rubric**
- ii. What are the core values of MLACE?**
- iii. Creating a vision statement**

9. Director's Update

(Discussion/Action)

- a.** Euline will share meeting calendar for 2023-2024
 - i. Members encouraged to share program calendars with the group (completion ceremonies, outreaches, etc)
- b.** Euline will share Brown Act Update
 - 1. and the Governor's announcement that the COVID-19 State of Emergency will end on Feb. 28.
 - 2. Provision to meet remotely in cases of "emergency circumstances" and "just cause"

10. Adjournment

First motion/Seconded/Approve:

Time: (Action)

- A. Reminders:**
 - a. Next Meeting Date and Time: March 11 2023–10-12pm
 - b. Work group: Program Review Discussions: Focus on ESL and High School Diploma and HSE
(Discussion/Action)