

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

Zoom link (if needed) <https://cccconfer.zoom.us/j/7372469362>

March 10, 2023 10 am- 12 pm (Consortium Members only: 12-12:30pm)

**Mendocino College**

1000 Hensley Creek Rd.

Ukiah CA 95482

In Person

**AGENDA**

- |                                                |                    |                            |
|------------------------------------------------|--------------------|----------------------------|
| <b>1. Call to Order</b>                        | <b>Start time:</b> | <b>(Action)</b>            |
| <b>2. Roll Call of Voting Members</b>          |                    | <b>(Action)</b>            |
| <b>3. Changes/ Modifications to the Agenda</b> |                    | <b>(Discussion/Action)</b> |
| <b>4. Consent</b>                              |                    | <b>(Action)</b>            |

*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. February 10, 2023 Minutes (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

- |                                     |                            |
|-------------------------------------|----------------------------|
| <b>5. Overview of next 6 months</b> | <b>(Discussion/Action)</b> |
|-------------------------------------|----------------------------|

- ML ACE will review deadlines and upcoming events for the next 6 months.

- |                                                      |                     |
|------------------------------------------------------|---------------------|
| <b>6. Public Comments/ Correspondents --via Zoom</b> | <b>(Discussion)</b> |
|------------------------------------------------------|---------------------|

*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:**

- |                                                            |                     |
|------------------------------------------------------------|---------------------|
| <b>7. Community Partner/Service Provider Presentation:</b> | <b>(Discussion)</b> |
|------------------------------------------------------------|---------------------|

- a. PAIRIN–Allison Grenney will give update on My Professional Center

- |                                                                                                   |                            |
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| <b>8. Member Update: Please fill out the <a href="#">Monthly Member Update Form</a> in Google</b> | <b>(Discussion/Action)</b> |
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- a) Anderson Valley
- b) Fort Bragg
- c) Kelseyville

- d) Lake County of Education—
- e) Leggett Valley
- f) Mendocino College
- g) Mendocino County of Education
- h) Ukiah Adult School
- i) Upper Lake
- j) Willits

**9. Director's Update**

**(Discussion/Action)**

- a. Euline will share the Preliminary CAEP allocation for 2023-2024 Memo
- b. Euline will share the AB 1491 Carryover Bill Memo and FAQ sheets

**10. 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. *values of Mendo-Lake LACE*
  - iii. *Creating a vision statement*

**11. Adjournment First motion/Seconded/Approve:**

**Time: (Action)**

A. Reminders:

- a. Next Meeting Date and Time: April 14 2023–10-12pm

B. Work group: Program Review Discussions: CTE and AWD (March 10 2023; 12-12:30pm)