

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

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

June 9 2023 10-12:00 pm (Members stay after meeting for members only discussion)

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

In person location: LLRC 4210 (Second floor, next to the library)

AGENDA

1. Call to Order Start time: (Action)
2. Roll Call of Voting Members: (Action)
(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.
May 19, 2023 Minutes Roll Call vote: Ayes: Nays: Abstain: Absent:
 - i. Anderson Valley
 - ii. Fort Bragg
 - iii. Kelseyville
 - iv. Lake County Office of Education
 - v. Mendocino College
 - vi. Mendocino County Office of Education–CTE
 - vii. Ukiah
 - viii. Willits
5. Overview of next 6 months (Discussion/Action)
 - ML ACE will review deadlines and upcoming events for the next 6 months.
6. 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.
 - A. **Acknowledgement of guests/community partners:**
 - B. **Public comments received from:**
7. Guest Speaker (Discussion)
 - a. Guest Frank Gerdeman, consortium director for South Lake Tahoe Adult Ed (Lake Tahoe Community College District) to share experience and value of My Professional Center for their consortium and programs.
8. Member Update (Discussion/Action)
Members present updates, information, successes and concerns to the Consortium. Also, members should fill out the shared google sheet for monthly updates. Click: [2023 Monthly Member Update](#)

- a. Anderson Valley-
- b. Fort Bragg
- c. Kelseyville
- d. Lake County Office of Education
- e. Mendocino College–HSE, ESL, SCT-noncredit
- f. Mendocino County Office of Education
- g. Ukiah
- h. Willits

9. Group work

(Discussion/Action)

Consortium members will discuss and create a vision statement and create list of values will

- A. Vision statement–short simple statement to capture mission which both aspirational and inspirational
- B. Values statement–list of characteristics of our consortium

10. Adjournment

Time: First motion/Seconded/Approve:

(Action)

A. Reminders:

- i. Next Meeting Date and Time: August 25 2023, 10-1pm

B. Annual Plan Summary Review and discussion (After Regular Meeting today)

(Discussion/Action)