

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

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

May 19 2023 10-12:00 pm (Members stay until 1pm for Strategic Group Review and lunch)

**Mendocino College**

1000 Hensley Creek Rd.

Ukiah CA 95482

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

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**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.*

**April 28, 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. **Upper Lake**
- ix. **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. **One-time proposal Special Request** (Discussion/Action)

*Members submit a one-time request to the consortium during the monthly meeting. Members vote to accept and fund the proposal.*

  - a. **HSE Graduation Ceremony Expenses for June 2023**
    - i. **Request \$ 3,000**

**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. Upper Lake
- i. Willits

**9. Director's Update**

**(Discussion/Action)**

- a. Discussion on My Professional Center (MPC)
  - i. Commitment from consortium members to utilize the 2 out of 3 features of MPC
  - ii. Vote to continue subscription to My Professional Center

**10. Adjournment Time: First motion/Seconded/Approve:**

**(Action)**

**A. Reminders:**

- i. Next Meeting Date and Time: June 9 2023, 10-1pm

**B. TE Data Strategic Review and Working Lunch (After regular meeting is adjourned) (Discussion/Action)**