

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

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

November 17 2023 from 10-12:00 pm (Members stay after meeting for members only
discussion/networking and lunch 12-1pm)

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)
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.

October 13, 2023 Minutes Roll Call vote: Ayes: Nays: Abstain: Absent:

- i. Anderson Valley
- ii. Fort Bragg
- iii. Kelseyville
- iv. Lakeport
- v. Lake County Office of Education
- vi. Leggett Valley
- vii. Mendocino College
- viii. Mendocino County Office of Education
- ix. Ukiah
- x. Willits

5. Overview of next 6 months See link: [12 Month MLACE Schedule](#) (Discussion/Action)

ML ACE will highlight certain deadlines and members review 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. Annual Program Review Part 2–Healthcare Programs

(Discussion/Action)

Members review their 22/23-year program(s) highlighting the use of CAEP funds, enrollment growth and activities and short-term goals and vision. Please fill out this form: [Annual Program Review for 22/23 year](#)

- A. Mendocino County Office of Education–MA, Phlebotomy and DA programs
- B. Lake County Office of Education–MA and CNA programs
- C. Ukiah Adult School-Vocational Nursing program

8. Member Update

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](#)

9. Director’s Update

(Discussion/Action)

Director will give updates/information on CAEP, MLACE and/or TE topic

- 1. Program Hours and Leverage Funds Reporting in NOVA
- 2. Highlights from CAEP Summit 2023 in October 24-26– sessions relevant to the group
 - a. Eric
 - b. Beth
 - c. Euline

10. Group Work--

(Discussion/Action)

Highlights from the Group work–Values statement–list of characteristics of our consortium

11. Future topics

(Discussion/Action)

Members are encouraged to share future topics of discussion for future meetings as appropriate and relevant.

12. Adjournment

Time: First motion/Seconded/Approve:

(Action)

A. Reminders:

- i. Next Meeting Date and Time: December 8 2023 10-1pm
Annual Program Review Part 3–Ukiah And MLACE office