



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

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

January 12, 2024 from 10-11:00 am (Members stay after meeting for Community Partners Presentation and Lunch 11-1pm)

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

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

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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.

December 8, 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: <u>12 Month MLACE Schedule</u> (Discussion/Action)

 ML ACE will highlight certain deadlines and members review upcoming events for the next 6 months.
- 6) One time Request Proposals and Approval

(Discussion/Action)

Members submit proposals for one-time funding. Consortium discuss, vote and approve requests.

a. Mendocino College Registration Fiesta Event Coast and Lake \$8400
 a. Lake County of Education Lake County Health Summit April 2024 \$2700
 b. Ukiah Adult School VN Program Digital Charting and Teaching Supply \$8687
 c. Mendocino College-SCT Non-credit Certificate Program \$20,000

7) 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:

9. 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

10. Director's Update (Discussion/Action)

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

- Updated Program Review from MLACE please review
- January 30--NOVA Enhancements and Carryover Compliance (Zoom Webinar)
- May 9-11—CCAE State Conference in Anaheim, CA

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: February 9 2024 10-1pm

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Agenda: Community Partners' Appreciation Luncheon

- A. Community Partners Presentation (11-12)
 - i. Lake County Probation—Meredith Noyer, Deputy County Officer
 - ii. Career-Point Mendocino-Lake/Mendocino
 - a. Lisa Marie Benavides New One-Stop Manager
 - b. Chris Taliaferro—Veteran Affairs
 - c. Charles Burkett-Employment Development Department
 - iii. Mendocino College—Aura Weiss, PTA Program Admin Assistant
 - iv. Mendocino College/North Far North Workforce Development—Pam Heston, Employer Partnership
- B. Lunch and Networking(12-1pm)