



Mendocino/Lake Adult and Career Education

(ML ACE) Month Meeting

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

June 10 2024 from 10-12pm (Members stay for Lunch and discussion 12-1pm)

Mendocino College

1000 Hensley Creek Rd.

Ukiah CA 95482

In person location: LLRC 4210 (next door to the library, upper level)

AGENDA

Call to Order Start time: (Action)
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.

April 26 Minutes Roll Call vote: Ayes: Nays: Abstain: Absent:

- a. Anderson Valley
- b. Fort Bragg
- c. Kelseyville
- d. Lake County Office of Education
- e. Lakeport
- f. Leggett Valley
- g. Mendocino College
- h. Mendocino County Office of Education
- i. Ukiah
- j. 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. No meeting in July; Next meeting August 23 2024; September 13, 2024; October 11 2024.

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 Speakers-
 - a. Mallory Stevens—Early College Credit Program for Adult Education
 - **b.** James Hayes—Strategic planning consultant will present about his work with other consortia on facilitating the 3-year planning team and helping with the process of completing the report.
- 8. Director's Update

(Discussion/Action)

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

- A. CLOSED SESSION
 - a. Consortium will vote on MPC renewal or not.
 - b. Vote to hire a 3-year plan facilitator/consultant.
- **B. RETURN TO OPEN SESSION**
 - a. Consortium will need to form a strategic planning team which will meet monthly to strategize and create 3-year plan (consortium members, workforce development board partners and other stakeholders)
- C. Allowable Expenses in CAEP
 - a. The group will go over the allowable expenses in **Fiscal Management Guidance**
- 9. Member Updates—Please fill out Google Sheet: 2024 MLACE Monthly Member Update
- 10. Future topics

(Discussion/Action)

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

- (a) June—
- (b) August—
- (c) September-
- 11. Adjournment

Time: First motion/Seconded/Approve:

(Action)

- A. Reminders:
 - i. Next Meeting Date and Time: August 23—10-1pm
 - ii. Members submit Annual Summary of their programs June 30th Annual Plan due August 15, 2024
 - iii. Adult Ed Professional Resources: CALPRO and OTAN