

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**