

- 7. One-time Proposals Submission and Vote** (Discussion/Action)
Per consortium by-laws on One-time proposal requests, consortium members submit one-time proposals for MLACE activities, etc. and then members vote to approve the requests.
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| a. Ukiah Adult School —CAEP event and Summit | Total amount: \$1578 |
| b. Anderson Valley—CAEP Summit for two staff | Total amount: \$5503 |
- 8. Guest Speaker—Community Partners** (Discussion)
Community partners present information relevant to MLACE work and activities.
- a. Georgina Guardado—Literacy Program Coordinator, Lake County Library**
- 9. Director’s Update** (Discussion/Action)
Director will give updates/information on CAEP, MLACE and/or TE topics.
- a. Voting representatives and alternates—need official approval from individual school district School Board**
- b. Member Updates—Please fill out Google Sheet: [2004-2025 MLACE Monthly Member Update](#)**
- 10. Adjournment** Time: First motion/Seconded/Approve: (Action)
A. Reminders:
- i. Next Meeting Date and Time: *September 13—10-1pm***
- 11. Strategic Team for 3-Year Plan:** (Discussion/Action)
Our facilitator, James Hayes, will be introducing the team and the initial 3-year process. Consortium members will be involved in the strategic activities every month.
- a. Tentative Timeline and activities for the 3-year plan**
- b. 3-year plan guidance and template**

CAEP Due Dates

September 2024

- **Sep 1:** 22/23 and 23/24 Member Expense Report due in NOVA (Q4)
- **Sep 1:** 24/25 Certification of Allocation Amendment due in NOVA
- **Sep 30:** 22/23 and 23/24 Member Expense Report certified by Consortia in NOVA (Q4) *
- **Sep 30:** 24/25 Member Program Year Budget and Work Plan due in NOVA
- **Sep 30:** End of Q1