

Northern California Adult Education Consortium/Shasta – Tehama – Trinity

*Public Meeting # 21*

Date: 1/24/19

Time: 3:00pm-5:00pm

Meeting Location: Shasta County Office of Education, Professional Development Center,

2985 Innsbruck Dr., Redding, CA

**AGENDA**

1. Introductions
2. Voting Items
   1. Review October 2018 Meeting Minutes
   2. Review Bylaw update recommendations, including spending policy
   3. Review NoRTEC agreement
3. Consortia Chair Report
   1. Consortia Budget Update
   2. Consortia Activity Summary
4. Planning Committee (3-year plan) – Update
5. Consortium Staff Update
6. Upcoming Due Dates
   1. January 31 – Data Integrity Report due for Q2 (TOPSpro)
   2. February 15 - New reporting requirement: 17-18 Program and Expenditure Data by Program Area
   3. February 28 – Preliminary allocations for 2019-20 released by this date
7. Announcements/Adjournment

*Note - \*Agenda items are subject to change\**

*Future Public Meeting Dates/Locations*

March 28, 2019, 3-5 PM, SCOE Professional Development Center

June 27, 2019, 3-5 PM, SCOE Professional Development Center