

Shasta Tehama Trinity Adult Education Consortium

*Public Meeting # 27*

Date: 06/18/2020

Time: 3:00pm-5:00pm

Meeting Location: Zoom https://cccconfer.zoom.us/j/425638224

**AGENDA**

1. Introductions
2. Public Comment
3. Voting Items
	1. Review March 23, 2020 Meeting Minutes
	2. Review Bylaw Updates
	3. Consortium Executive Committee (Chair & Co-Chair)
	4. Schedule 20.21 Consortium Meetings – Zoom/In person?
		1. Wednesday, Sept. 16, 2020 @ 3:00pm- 5:00pm, Wednesday, Jan. 20, 2021 @ 3:00pm- 5:00pm, Wednesday, March 24, 2021 @ 3:00pm- 5:00pm,Wednesday, June 16, 2021 @ 3:00pm- 5:00pm
		2. Thursday, Sept. 17, 2020 @ 3:00pm- 5:00pm, Thursday, Jan. 21, 2021 @ 3:00pm- 5:00pm, Thursday, March 25, 2021 @ 3:00pm- 5:00pm,Thursday, June 17, 2021 @ 3:00pm- 5:00pm
	5. 20.21 Budget/Allocations
4. Informational/Discussion Items
	1. Consortium Update – Budget, Activity, Staffing
	2. Reduced Credit Diploma (130) – Former foster youth, homeless youth, juvenile court school.
5. Announcements/Adjournment

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

**Important Due Dates**

**June 2020**

* **Jun 18:** Public Meeting (Practitioner attendance optional). Location: SCOE PDC
* **Jun 30:**End of Q4

**Aug 2020**

* **Aug 31:**Student data due in TOPSPro (Q4) and CAEP Data Integrity Report emailed to CASAS
* **Aug 15:**Annual Plan for 2020-2021 due in NOVA

**September 2020**

* **Sep 1:** 18/19 and 19/20 Member Expense Report due in NOVA (Q4)
* **Sep 1:** July 1, 2019 to June 30, 2020 expenses by program area due (estimates only) in NOVA
* **Sep 30:** 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q4)
* **Sep 30:** 20/21 Member Program Year Budget and Work Plan due in NOVA
* **Sep 30:** End of Q1