



Shasta Tehama Trinity Adult Education Consortium

Public Meeting # 51

Date: 06/09/25

Time: 3:00pm-5:00pm

Meeting Location: Third Floor Conference room

1401 California Street, Redding, CA 96001

### AGENDA

- 1) Introductions
- 2) Public Comments
- 3) Voting Items
  - a) Approval of Minutes from Q3 March 20, 2025 and May 6, 2025 Special Board meetings
  - b) Approval of CAEP Three-Year Plan
  - c) Finalize Carve Out funding for GUSD and FRJUSD
  - d) 2025-26 Board Chair and Co-chair Selection
- 4) Bylaws
  - a) Defining Effective Member
  - b) Additional Funding Language
- 5) Canvas Hub for Practitioners
- 6) 2025-26 Meeting Dates
  - a) Move to Wednesdays?
- 7) Announcements/Adjournment

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