



SAEC BOARD MEETING AGENDA

March 15, 2024, 1:00pm – 3:00pm

Virtual Meeting: Zoom / Teleconference

Chairperson: Janice Fera, Consortium Manager

Join Zoom Meeting

<https://us06web.zoom.us/j/5327622935?pwd=Nng2RlBXbVlkbko2anhJL2xTWmRlZz09>

Meeting ID: 532 762 2935

Passcode: 091276

One tap mobile

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1. Opening Business

1.1. Call to Order

1.2. Establish Quorum

1.3. Welcome and Introductions

2. Approval of Today's Agenda

■ <https://docs.google.com/document/d/1JRkiBD4hUU6nSXtrW3yew9W39e7ueups>

3. Approval of Minutes – February 15, 2024

■ <https://docs.google.com/document/d/1fwV-88bxC1wY24BFTZaMR1wjtdLt7etv>

4. Public Comment: General public comment on any Consortium related topic may be heard at this time. The Board asks that any public comment on an item listed on today's agenda be addressed at the time the item comes up for discussion by the Board. Please post any public comment using the chat function. Please begin your comments by posting your full name. Public comment will be read into the record by the Meeting Chairperson on behalf of the Board in the order they are entered into the chat window. Public comment shall be limited to 3 minutes per comment and 20 minutes for all comments.

5. Member Roundtable
 - 5.1. Brief announcements from each school.
 - 5.2. Update: August Teachers' PD Committee – Elizabeth/Janice
6. SAEC Governance
 - 6.1. Discussion: AB 1491 webinar on Member Effectiveness
 - 6.2. *Postponed: Action item: Discuss and approve additional changes to SAEC Bylaws – Elizabeth*
7. CFAD Collaboration Project
 - 7.1. Decide next steps for CFAD funding discussions – All
8. Informational Items:
 - 8.1. Youth Apprenticeship Week (May 5-11, 2024) – all
 - 8.2. Counselor's Council updates - Janice
 - 8.2.1. SCC Campus Tour: March 19 @ 3pm
 - 8.3. Solano Workforce Development Board Legislative Day – Janice
9. Calendar item: Request to change date for May board meeting.
10. Reflection
11. Reminders
 - **Apr 12** – SAEC Data Team webinar
 - **Apr 30:** Continuous Improvement Plan (CIP) due on OAR/WIOA site
 - **May 2:** updated CFAD due in NOVA
12. Adjournment

Next SAEC Board Meeting: Friday, 4/18/2023 @ 1:00pm – 3:00pm via Zoom/Teleconference