



# OPEN MEETING ANNOUNCEMENT

## Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Campus  
2930 Fletcher Drive and San Fernando Road,  
Los Angeles, CA 90065  
September 29, 2017 ✂ 2:00 to 4:00 PM  
Open Meeting

### Agenda

#### Purpose:

- 1) Provide the public with LARAEC updates
- 2) Provide the public with an opportunity for comments
- 3) Inform LARAEC stakeholders of plans, activities, and expenditures
- 4) Approve Consortium Activities and Expenditures

#### Engaged Participant Outcomes:

- 1) Informed stakeholders
- 2) Feedback to the Consortium from a variety of stakeholders

<u>Time</u>	<u>Topic</u>	<u>Facilitator(s)</u>
2:00	Opening	Lanzi
2:05	Pledge of Allegiance	Elvis Carias
2:10	Minutes Approval: May 8, 2017	Adrienne Ann
2:15	Consortium Updates:	
	<ul style="list-style-type: none"> <li>• Budgets               <ul style="list-style-type: none"> <li>○ SY 2017-18 Final Expenditure Progress Report</li> <li>○ Carryover Reports (2015-16 &amp; 2016-17)</li> <li>○ LARAEC Activities Budget</li> <li>○ LARAEC Donations</li> <li>○ LARAEC Office Funding</li> </ul> </li> </ul>	Lanzi

#### Vision Statement

LARAEC will provide seamless pathways to workforce and higher education that are efficient, comprehensive, student-centered, and regionally relevant.

#### Mission Statement

LARAEC will sustain, expand, and improve adult education.



<u>Time</u>	<u>Topic</u>	<u>Facilitator(s)</u>
	<ul style="list-style-type: none"> <li>○ Data &amp; Accountability               <ul style="list-style-type: none"> <li>▪ LARAEC Common Info. System RFP</li> </ul> </li> <li>● SY 2016-17 Yearly Plan Report</li> <li>● SY 2017-18 Yearly Plan Introduction</li> <li>● TE/CASAS LARAEC Summary Report</li> <li>● eISP Development: Community Pro</li> <li>● Proposed Partnership with LAPL</li> <li>● Subject Matter Experts: SY 2017-18 Direction</li> <li>● LARAEC State Audit</li> </ul>	Matthew Adrienne Ann Yanira Elvis Deanna Lanzi Lanzi
3:00	Subject Matter Experts Presentation: Deliverables, Pilot Programs, and Suggestions	Various Presenters
3:30	Public Comment	Deanna
3:35	Action Items: <ul style="list-style-type: none"> <li>● Budget Approvals</li> <li>● Data &amp; Accountability Plan Approval</li> <li>● SY 2017-18 Yearly Plan Approval</li> </ul>	Lanzi
3:55	Next Meeting:	Lanzi
4:00	Adjourn	Lanzi

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