



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

East Los Angeles Skills Center
3921 Selig Pl, Los Angeles, CA 90031

September 21, 2018 | 1:30 PM

LARAEC Regular Meeting

Agenda

<ol style="list-style-type: none"> 1. Call to Order <ol style="list-style-type: none"> 1.1 Pledge of Allegiance 1.2 Approval of the Agenda 1.3 Approval of the Minutes <ol style="list-style-type: none"> a. August 2018 		<p>Lanzi Asturias Veronica Montes</p>
<ol style="list-style-type: none"> 2. Public Comment 		<p>Veronica Montes</p>
<ol style="list-style-type: none"> 3. Program Updates <ol style="list-style-type: none"> 3.1 Innovation and Best Practices: <ol style="list-style-type: none"> a. LAUSD: Family Success Initiative 3.2 LARAEC Office Updates 3.3 Budget: <ol style="list-style-type: none"> a. Forms and Due Dates b. LARAEC Progress and Expenditure Report Q4 3.4 Professional Development <ol style="list-style-type: none"> a. Professional Development Framework b. LARAEC 2019 Conference Update 3.5 Policy and Legislation: <ol style="list-style-type: none"> a. Update on AB705 		<p>Veronica Montes</p> <p>Irma Cuevas</p> <p>Lanzi Asturias</p> <p>Grace Ocampo</p> <p>Adrienne Ann Mullen Sofia Mayoral</p> <p>Adrienne Ann Mullen</p>

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.



4. Information Items NO INFORMATION ITEMS		
5. Board Member Reports		Executive Board
6. Action Items NO ACTION ITEMS		Veronica Montes
7. Consent Agenda 7.1 <u>Agenda Item:</u> LAUSD Capital Outlay 7.2 <u>Agenda Item:</u> Approve Firm for Consulting 7.3 <u>Agenda Item:</u> Approve Firm for Auditing		Veronica Montes
Announcements		
Next Meeting: October 19, 2018 at Burbank School District		
Adjourn		Veronica Montes

Please note that the LARAEC Executive Board may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)). The LARAEC Executive Board may also refer any item on the agenda for the consideration of a committee or meeting of the LARAEC Executive Board. Requests for disability related modifications or reasonable accommodations shall be made 24 hours prior to the meeting to Rachelle Martinez by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Rachelle Martinez at (213) 241-3150. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the public comment section of the agenda. Speakers should plan to arrive early. Materials related to an item on this agenda distributed to the LARAEC Executive Board are available for public inspection during the meeting and at <http://laraec.net/open-meetings/>

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