



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Innovation Center
2930 Fletcher Drive, Los Angeles CA 90065

March 15, 2019 ✨ 1:30 to 3:30 PM

LARAEC Regular Board Meeting

Agenda

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| <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. Regular Meeting February b. Special Meeting February 2. Public Comment 3. Program Updates <ol style="list-style-type: none"> 3.1 Innovation and Best Practices: <ol style="list-style-type: none"> a. No presentation this meeting 3.2 LARAEC office updates <ol style="list-style-type: none"> a. LARAEC Projects Update b. LARAEC Priorities: Recommendations by the LARAEC Office c. Montebello Audit Timeline | <p>Veronica Montes</p> <p>Veronica Montes</p> <p>Lanzi Asturias
Justin Gorence
Lanzi Asturias</p> <p>Justin Gorence</p> |
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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.



3.3 Budget

- a. FY 2017 Program Area Report
- b. FY 2018 Q2 CAEP Progress and Expense Report and FY 2017 Close Out Report
- c. Data and Accountability Progress Report as of December 31, 2018
- d. FY 20 Budget Updates – preliminary allocations released last February 20th
- e. Upcoming CAEP and Data and Accountability deadlines and updates

Grace Ocampo

3.4 Professional Development

- a. No Update

3.5 Policy and Legislation:

No Update

3.6 Data and Accountability Workgroup Updates

Yanira Chavez & Elvis Carias

3.7 Three-Year Plan (2019-2022) Activities Update

Adrienne Ann Mullen

3.8 LARAEC Conference Update

Men Le & Sofia Mayoral

- a. Stats
- b. Summary Debrief

4. Information/Discussion Items

4.1 May 2nd deadline for CFAD

Lanzi Asturias

5. Board Member Reports

Executive Board

6. Action Items
(None)

Veronica Montes

7. Consent Agenda
(None)

Veronica Montes

Announcements:

Next Meeting: Friday, April 12, 2019

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 Sofia Mayoral by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Sofia Mayoral 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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