



REGULAR MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

Burbank Adult School

3811 Allan Ave, Burbank CA 91505, Auditorium

September 20, 2019 ✨ 1:30 to 4:30 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 Adjustments to the Agenda – The Board President Will Announce any Requests for Adjustments to the Meeting Agenda 1.3 Approval of the Agenda 1.4 Items for Future Agendas 1.5 Approval of the Minutes <ol style="list-style-type: none"> a. Regular Board Meeting: August 16, 2019 1.6 Recognition of Service Provided by Ms. Veronica Montes, Former Board President 2. Public Comment 3. Annual Plan Update 4. Budget Report and updates: <ol style="list-style-type: none"> 4.1 Data and Accountability Practices with Promise 4.2 Upcoming CAEP Due Dates 4.3 FY 2018-2019 Program Area Report Estimates 4.4 CAEP Updates and Reminders 4.5 FY 2018-2019 Q4 Progress and Expense Report 5. Information/Discussion Items <ol style="list-style-type: none"> 5.1 Eide Bailly, LLP LARAEC Enrollment Count and Procedures Audit Progress Report 5.2 Vasquez and Company, LLP Development of Oversight Policies and Procedures Progress Report 5.3 LARAEC Bylaws Discussion | <p>Emilio Urioste</p> <p>Emilio Urioste</p> <p>Lanzi Asturias</p> <p>Grace Ocampo</p> <p>Lanzi Asturias</p> <p>Roger Martinez Partner</p> <p>LARAEC Office Team</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.



- 6. Board Member Reports
- 7. Action Items
 - 7.1 Adopt LARAEC Bylaws

Executive Board
Lanzi Asturias

- 8. Consent Agenda
 - 8.1 Approve NOVA System Operational Allocation Changes and MOU Amendment
 - 8.2 Approve LAUSD Letter Request in Support for the Richard N. Slawson Regional Apprenticeship Innovation and Training Center

Emilio Urioste

Announcements:

Next Board Meeting: Friday, November 15, 2019
Location: LACCD’s Van de Kamp Innovation Center

Adjourn

Emilio Urioste

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