

ATTENDEES:

VOTING MEMBERS:

Mia Ruiz, Cuesta College Leslie O'Conner, SLCUSD Jennifer Bowen, LMUSD Cheryl London, TUSD

NON-VOTING MEMBERS:

Kristen Nielson, Cuesta College Tricia Robertson, Lucia Mar USD Kristin Anderson, Lucia Mar USD Dawn Perry, SLCUSD Heather Richert, SLCUSD

Meeting was called to order at 8:30 AM by Dawn Perry

Consortium Minutes & Approval

Discussed how to take member attendance, possibly provide a table with all attendees names. Minutes from the March 14th meeting were approved.

• Consortium Member Updates

- Lucia Mar
- San Luis Coastal
- Templeton
- Cuesta College



Items to Discuss:

- <u>SLOCAEC Bylaws</u> were approved by the consortium.
- Finish up drafting <u>CFAD</u> Action Plan May 1st deadline
 - The San Luis Obispo county Adult Education Consortium (SLOCAEC) serves the residents of San Luis Obispo County which includes several cities and rural communities, integrating educational and workforce components that provide seamless transitions to assist students in attaining employment and/or civic engagement. The San Luis Obispo Adult Education Consortium in collaboration with partners, participates in a comprehensive strategic planning process to develop the Three-Year Plan. The strategic planning process includes a regional scan to evaluate current demographics, labor force data and the economic climate. The regional scan is enhanced with performance data available through Launchboard, MIS, and Tops Enterprise, as well as student demographic data to better understand needs and barriers.
 - Mia Ruiz will submit and all can review and approve
- 2024-25 (Referenced 2024-25 Preliminary Allocations Schedule \$1,731,959)
 - Lucia Mar \$559,471
 - San Luis Coastal \$551,674
 - Templeton \$132,444 Consortium approved upon TUSD to receive the entire COLA, all members approved.
 - Cuesta College -\$488,570

Discussed how to distribute the allocations differently as a new model in the future. And to expect no funds in three years. Look at other consortiums as examples and research their approach. All agreed to review after Q4.

- For Review <u>Annual Plan</u>
 - The Annual Plan is due in August the consortium discussed this topic and plan to review and dedicate the next meeting entirely and draft the Annual Plan on May 16th, Thursday.
 - Corrective Action Plan approved

Kristen Nielson provided a one page summarized plan, discussed as a consortium made edits and approved the plan with those edits...



• Next Meeting Agenda Items

Annual Plan Fall meeting dates

• Adjournment 10:30 AM