



Building Skills, Advancing Careers

RSAEC Executive Board Meeting –California Adult Education Program (CAEP)

DATE: January 28, 2025 TIME: 9:00am – 10:00am

ZOOM: Meeting ID: 860 0467 5436

College and Workforce Preparation Center

1572 N. Main Street, Orange, CA 92867

(714) 628-5999

AGENDA

Item	Discussion	Action
Introductions		
Approval of agenda		
Approval of consent agenda <ul style="list-style-type: none"> • Minutes: Approval of Minutes (11/19/24) 		
Discussion Items: <ul style="list-style-type: none"> • Evolo AI powered by AdultEd Pro • ELL Healthcare Pathways – Update on lack of funding/grant award not sent. 		
Vote to Approve: <ul style="list-style-type: none"> • 		
Board Approvals for 2025-2026 <ul style="list-style-type: none"> • RSCCD – • GGAE – • OUSD – • SAUSD – • OCDE – Approved 		

Announcements: Upcoming Events: <ul style="list-style-type: none"> • ACCE Conference • CCCAOE • CCAE 		
Upcoming 2025 Due Dates and important Information: January 2025 <ul style="list-style-type: none"> • Jan 31: Student Data due in TOPSPro (Q2) • Jan 31: Employment and Earnings Follow-up Survey February 2025 <ul style="list-style-type: none"> • Feb 28: Preliminary allocations for 2025-26 & 2026-27 released by this date March 2025 <ul style="list-style-type: none"> • March 1: 22/23 & 23/24 & 24/25 Member expense report is due in NOVA (Q2)* • March 31: End of Q3 • March 31: 22/23 & 23/24 & 24/25 Member Expense Report certified by Consortia in NOVA (Q2)* <p>* Items with an asterisk are consortium deliverables</p>		
Other: <ul style="list-style-type: none"> • 		
Future Meetings: 4th Tuesday of the month, unless otherwise noted. Location: CWPC Conference Room Time: 9:00am – 10:00am		
<ul style="list-style-type: none"> • 2025: February 25, March 25, April 22, May 27, June 24 		