



Sonoma County Adult Education Consortium Oversight Committee Meeting Agenda

April 21, 2021
10:00:a.m. – 11:30 a.m.
Via Zoom Meeting

Committee Members: Nancy Emanuele, Petaluma City Schools
Tim Zalunardo – Santa Rosa City Schools
Jamie Longnecker, Santa Rosa Junior College
Georgia Ioakimedes, Sonoma County Office of Education
Elizabeth Liscum, Sonoma Valley Unified School District
Lisa Saxon, Windsor Unified School District (Chair)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES Meeting of November 5, 2020

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The public may address the Oversight Committee about issues that are not contained in the agenda. Speakers are limited to three minutes each. Under the law, Committee Members are not allowed to take action on matters that are not on the agenda. Members of the Public who wish to address the Oversight Committee shall complete a Speaker Card and present it to the Administrative Assistant for the Sonoma County Adult Education Consortium.

There will be time for members of the public to speak to the Committee regarding items on the agenda during the scheduled item.

V. ACTION: APPROVAL OF CONSORTIUM FISCAL ADMINISTRATIVE DECLARATION (CFAD) FOR THE 2021/2022 FISCAL YEAR

Committee members will review and approve the 2021/2022 Consortium Fiscal Administration Documents that must be submitted through the Statewide NOVA portal by May 2, 2021



VI. INFORMATION ITEMS

- a. Update on recruitment for Regional Director position
- b. Member Reports and Announcements
- c. Data and Accountability Update
- d. Requests for Information
- e. Update on plans for fall 2021
- f. Annual plan due August 15, 2021
- g. Schedule next Oversight Committee meeting

VII. ADJOURN