



**Butte-Glenn Adult Education Consortium – Notice of Regular Meeting
September 4, 2020 | 9:00am**

Zoom meeting: <https://cccconfer.zoom.us/j/97622459427>

AGENDA

Call to Order

Lisa Morgan, Glenn County Office of Education
Mike Lerch, Paradise Unified School District
Jeff Ochs, Oroville Union High School District
Jennifer Foglesong, Butte County Office of Education
Jeremy Powell, Hamilton Union School District
Teresa Ward, Butte-Glenn Community College District

1. Approval of Agenda

Consideration of approval of the Agenda as presented - Action

2. Communications from the Public – Consent Agenda

This time is set aside for comments on the Consent Agenda. The Voting Members may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting.

3. Approval of Consent Agenda

Consideration of approval of Minutes – June 19, 2020 - Action

4. Information and Reports

- a. NOVA Reporting and Upcoming Deadlines – Informational Report & Discussion
 - i. Q4 Member Expense Report- September 1; Certification- September 30
 - ii. Member Program Year Budget and Work Plan - September 30
 - iii. Program Area Expense Report: Estimates- Sept 1; Certification- Dec 31
 - iv. Q1 Member Expense Report – Dec 1
- b. Member Agency Reporting Assistance – Oroville Adult Education – Discussion of Services
- c. Consortium Member Contracts – Status Report
 - i. First payment disbursement mid September
 - ii. Second disbursement October 1
- d. Consortium Member Conference/Training Report Out – Informational Report
- e. Consortium Member New or Noteworthy Programs – Informational Report & Discussion

5. Action Items

6. Communications from the Public

This item on the agenda provides an opportunity for the public to address the Voting Members on any topic that is or is not on the Agenda. The Voting Members may also hear any written correspondence addressed to the Voting Members at this time. **A three minute time limit will be allotted to each speaker. Twenty minutes shall be the maximum time allotted for public speakers on any one subject regardless of the number of speakers at the meeting.**

7. **Next Meeting Date**

December 4, 2020 9:00am-10:30am – Zoom

8. **Adjournment**

For Information concerning this Agenda, please contact:
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