



SPECIAL MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Innovation Center

2930 Fletcher Drive,

Los Angeles CA 90065

February 15, 2019 | 9:30 a.m. – 12:30 p.m.

Three-Year Plan: 2019-2022

Planning Lab Agenda

<u>Topic</u>	<u>Facilitator(S)</u>
1. Welcome	
2. Review of: <ul style="list-style-type: none"> a. Planning Objectives and Scope b. Planning Schedule c. California AEP Planning Framework d. Consortium Program Quality Self-Assessment (2015-2018) 	Gayla Kraetsch Hartsough, Ph.D., KH President, KH Consulting Group
3. Top 3 Priority Setting Exercise	Charlotte Maure, KH Vice President, KH Consulting Group
4. Formation of Action Planning Teams (APTs) for each Priority	
5. Next Steps and Wrap Up	
6. Next Meeting/Adjourn	

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 Sofia Mayoral by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Sofia Mayoral 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/>

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