



# SPECIAL MEETING ANNOUNCEMENT

Los Angeles Regional Adult Education Consortium

LACCD Van de Kamp Innovation Center

2930 Fletcher Drive and San Fernando Road, Los Angeles CA 90065

November 8, 2019 ✨ 1:30 to 4:30 p.m.

LARAEC Special Board Meeting and Workshop

Agenda

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|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 1. Call to Order                                                                                                           | Emilio Urioste                                                 |
| 1.1 Pledge of Allegiance                                                                                                   |                                                                |
| 1.2 Adjustments to the Agenda – The Board President<br>Will Announce any Requests for Adjustments to<br>the Meeting Agenda |                                                                |
| 1.3 Approval of the agenda                                                                                                 |                                                                |
| 1.4 Items for Future Agendas                                                                                               |                                                                |
| 1.5 Approval of the Minutes                                                                                                |                                                                |
| a. Regular Board Meeting: September 20, 2019                                                                               |                                                                |
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| 2. Public Comment                                                                                                          | Emilio Urioste                                                 |
| 3. Information/Discussion Items                                                                                            |                                                                |
| 3.1 LARAEC Regular Board Meeting on November 15,<br>2019 Agenda                                                            | Emilio Urioste                                                 |
| 4. Workshop: LARAEC Bylaws                                                                                                 | LARAEC Office Team and<br>Veronica Parker,<br>CAEP Coordinator |
| 5. Board Member Reports                                                                                                    | Executive Board Members                                        |
| Announcements:                                                                                                             | Emilio Urioste                                                 |
| Next Board Meeting: Friday, November 15, 2019                                                                              |                                                                |
| Adjourn                                                                                                                    | Emilio Urioste                                                 |

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 Teresa Plaza by calling (213) 241-3150. Requests for translation should be made at least 48 hours in advance by calling Teresa Plaza 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.