



REGULAR 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
April 22, 2020 ✨ 10:00 a.m. to 12:00 p.m.
LARAEC Regular Board Meeting

Agenda

- 1. **Call to Order** Emilio Urioste
- 2. **Pledge of Allegiance**
- 3. **Adjustments to the Agenda – The Board President Will Announce any Requests for Adjustments to the Meeting Agenda**
- 4. **Approval of the Agenda**
- 5. **Items for Future Agendas**
- 6. **Approval of the Minutes**
 - a. Board Meeting: January 17, 2020
- 7. **Public Comment**
- 8. **Board Member Reports**
- 9. **Reports to the Board**
 - 9.1 Annual Plan Update Michele Stiehl
Lanzi Asturias
 - 9.1.1 New Annual Plan (FY 2020-2021)
 - 9.2 Budget Report and Updates:
 - 9.2.1 FY 2019-2020 Q2 Progress and Expense Report Grace Ocampo
 - 9.2.2 FY2017-18 Closeout Report
 - 9.2.3 Capital Outlay
 - 9.3 LARAEC Conference Report Justin Gorence
 - 9.4 Action Planning Teams (APT) Report
 - 9.5 Existing and New Approaches to Distance and Online Learning, Including Best Practices Michele Stiehl and
Point Persons



10. New and/or Unfinished Business

- 101 Eide Bailly, LLP LARAEC Enrollment Count and Procedures Audit Final Report & Recommendations Lanzi Asturias
- 102 Vasquez and Company, LLP Development of Oversight Policies and Procedures Progress Report
- 103 Proposed LARAEC Future Meeting Dates
- 104 LARAEC Board President Succession Michele Stiehl
- 105 Consortia Fiscal Administration Declaration (CFAD) Grace Ocampo
- 106 Action Item: Emilio Urioste
 - 10.6.1 Approve Consortia Fiscal Administration Declaration (CFAD)

11. Announcements:

- 11.1 Next Board Meeting: Friday, August 14, 2020 Emilio Urioste
 Location: LACCD’s Van de Kamp Innovation Center
- 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/>