



# 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

January 17, 2020 ✨ 1:30 to 4:30 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. Special Board Meeting: November 8, 2019
  - b. Special Board Meeting: December 20, 2019
7. **Public Comment**
8. **Board Member Reports**
9. **Reports to the Board** LARAEC Staff
  - 9.1 Annual Plan Update
  - 9.2 Budget Report and updates:
    - 9.2.1 Upcoming CAEP Due Dates, Updates, and Reminders
    - 9.2.2 FY2017-18 Closeout Report
    - 9.2.3 FY 2019-2020 Q1 Progress and Expense Report
    - 9.2.4 FY 2019-2020 Q1 LARAEC Office Progress and Expense Report
    - 9.2.5 LARAEC Effectiveness Report



**10. New and/or Unfinished Business**

Lanzi Asturias

**10.1** Eide Bailly, LLP LARAEC Enrollment Count and Procedures Audit Final Report and Recommendations

**10.2** Vasquez and Company, LLP Development of Oversight Policies and Procedures Progress Report

**10.3** LARAEC Funding Formula Discussion

**10.4** Action Item:

**10.4.1** Approval and Adoption of the LARAEC Funding Formula

**11. Announcements:**

Emilio Urioste

**11.1** Next Board Meeting: Friday, March 20, 2020

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/>