



Los Angeles Regional Adult Education Consortium

REGULAR MEETING AGENDA

For: Wednesday, May 15, 2024 ✨ 1:00 PM to 4:00 PM



HOW TO VIEW THIS MEETING: This meeting will be livestreamed via Zoom and in-person at Burbank Adult School 3811 W. Allan Ave. Burbank 91505 In the auditorium.

To access by phone dial 669-900-6833 (Meeting ID 930 2396 0506

Password 444222). Access online by clicking the following link:

<https://wearedace.zoom.us/j/93023960506?pwd=SzJvMVYvMzBqMEtrUKY3bHhJblcwQT09>

(For instructions on how to participate and how to access board documents, see page 3.)

For more information please visit LARAEC.org

1. Call to Order

Veronica Montes

1.1 Pledge of Allegiance

1.2 Adjustments to the agenda – The Board President will announce any requests for adjustments to the meeting agenda

1.3 Approval of the agenda

1.4 Items for future agendas – The Board President will request items for future board meetings

1.5 Approval of the minutes

Regular Meeting: April 17, 2024

2. Public Comment

Veronica Montes

3 APT Summit

The four LARAEC Action Planning Teams will present a review of activities from the 2023-2024 school year.

Justin Gorence and APT
Co-chairs

4 Cause Impacts Presentation

Cause Impacts will provide a presentation on strategies to engage older adults to meet the workforce shortage in Los Angeles County.

Sophia Jimenez and
Jessica Daugherty

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. Learn more at LARAEC.org or Whatsnext.LA



5 Budget Report and Updates

5.1 CAEP due dates and reminders

Kitty Phan

6 Information and Staff Reports

6.1 Three-year planning update

Michele Stiehl
Justin Gorence

6.2 LARAEC Conference Update

6.3 Transitions Plan Timeline

7 Public Comment

Veronica Montes

8 Discussion and Action Items

8.1 Family Success Initiative Program Area 4 Update. LAUSD will share their program that is primarily designed to develop knowledge and skills to assist elementary and secondary school children to succeed academically in school.

Francisco Narciso

8.2 Approve ELL Healthcare Pathways Grant Round 2 Letter of Intent, assurances, fiscal agent, and project leads.

Michele Stiehl and Justin Gorence

8.3 Approve ELL Healthcare Pathways Grant Round 2 allocations for selected allied health programs.

Michele Stiehl and Justin Gorence

8.4 Approve BUSD Capital Outlay Proposal

Juan Noguera

8.5 Approve LACCD Out of State Travel Request

Adrienne Ann Mullen

9 Board Member Reports

Veronica Montes
Executive Board Members

10 Announcements:

Next Regular Board Meeting: July 19, 2024, 1PM – 2PM
Location(s): Teleconferencing locations and Zoom

Veronica Montes

11. Adjourn

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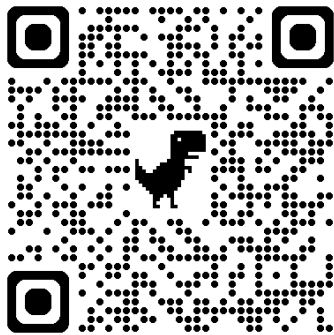


Please note that the LARAEC Executive Board may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)). The LARAEC Executive Board may also refer any item on the agenda for the consideration of a committee or meeting of 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 or emailing Teresa.plaza@lausd.net. Requests for translation should be made at least 48 hours in advance by calling Teresa Plaza at (213) 241-3150 or emailing Teresa.plaza@lausd.net. Individuals wishing to speak at a Board meeting must follow the procedures noted on page 3. There will be no sign ups in advance of the meeting. Speakers may speak during the public comment section of the agenda. To indicate you would like to speak during public comment notify designated LARAEC staff at the meeting as directed. 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.org/open-meetings/>

HOW TO PARTICIPATE IN-PERSON OR REMOTELY DURING THE MEETING: Members of the public may attend the meeting in-person or through the Zoom application. To speak during public comment, please notify the designated person in the meeting room at your selected location. You will be called on during public comment. Speakers will have up to 3 minutes.

HOW TO ACCESS THE BOARD AGENDA OR BOARD DOCUMENTS: Copies of the board documents can be found on the LARAEC website at <https://laraec.org/open-meetings/> and will be available for inspection at all in-person and teleconferencing locations at least 72 hours before the scheduled regular meeting or 24 hours before a special meeting. Documents are available 24 hours a day online and during normal business hours for each meeting location.

QR Code for Board meeting information and to access board documents.



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