00:13:07 Emma Diaz: Hi Veronica, I can hear you

00:13:08 Wendy Jackson: sound great

00:13:08 Yasmine Peters: Yes I can hear you!

00:13:13 rruiz: I can hear you

00:13:14 Rosalva Cisneros: Yes

00:13:18 Kim Haglund: yep

00:13:20 bmartinez: Yes I can hear you

00:13:21 Suzanne Murphy: No I can not hear you

00:13:30 bmartinez: Mute please

00:13:34 Paige Leebrick: I can hear you but there is an echo

00:13:37 rruiz: Rosalie Ruiz- MetroED/SVAE

00:13:38 susasclipperton: I can hear fine

00:13:39 kvalentine: Karen Valentine, Novato Adult School

00:13:48 Brian Pope: Unable to connect to audio for some reason

00:13:51 Crystal Robinson: I can hear you fine

00:13:54 Suzanne Murphy: Yes, I can hear you

00:13:55 msmith: Matthew Smith, Cal Learns

00:14:04 Brian Pope: There is goes...sorry

00:14:14 Mikey McKelvey: Michaelene McKelvey (Mikey) New Haven Unified Adult School

00:14:17 modelira: Monica Delira, McFarland Adult School

00:14:25 Elena Rivera: Hello Everyone from Barstow! :)

00:14:28 Kim Haglund: Kim Haglund, GatewaySCV: Santa Clarita

00:14:29 Michele Raymond: Michele Raymond Placer School for Adults

00:14:46 Emma Diaz: Emma Diaz, Inland Adult Ed Consortium

00:14:53 Elena Rivera: Elena Rivera from Barstow Area Consortium for Adult Education! :)

00:14:53 Alicia Gregory: Kristen Arps, Salinas Valley Adult Education Consortium

00:14:54 ifarga: Isabel Farga, Tamalpais Adult School

00:14:56 annabelle rodriguez: Annabelle Rodriguez, GOAL, Santa Cruz Region

00:14:57 Elena Toscano: Elena Toscano Napa Valley Adult Ed Consortium

00:14:57 Brian Pope: Brian Pope, Colton Joint Unified Adult School

00:14:58 Hilary Schardein: Hilary Schardein, Golden Oak Adult School

00:15:03 Jared: Jared Hungerford, Calaveras COE

00:15:07 Lorena Martin: Lorena Martin, Santa Monica-Malibu Adult Ed Center

00:15:08 Jeanne Gooch: Jeanne Gooch, Bassett adult school La Puente California

00:15:09 Veronica Rodriguez: Veronica Rodriguez Long Beach City College

00:15:10 Beth Cutter: Beth Cutter, Pleasanton Adult and Career Education

00:15:11 Jennifer Robinson: Jennifer Robinson ETCN

00:15:12 Kiu Chuong: Kiu Chuong, CAERC

00:15:13 Mariane Doyle: Mariane Doyle, Gateway SCV, Santa Clarita, Golden Oak Adult School.

00:15:13 Paul Downs: Paul Downs, Delta Sierra Adult Education Alliance

00:15:13 Dana Galloway: Dana Galloway, West End Corridor Consortium

00:15:17 Linda Ju-Ong: Linda Ju-Ong, Golden West College, Coast Community College District

00:15:20 PatrickRoss: Patrick Ross: Education to Career Network of North San Diego County

00:15:23 bmartinez: Barbara MartinezMPAEC

00:15:23 Yasmine Peters: Yasmine Peters Tamalpais Adult School

00:15:26 Mariane Doyle: Also, I am using phone audio; can you provide access please?

00:15:29 mparsons: Michelle Parsons Antelope Valley Adult Education

00:15:35 Jessica Moran: Jessica Moran Merced College

00:15:38 Alejandra Juarez: Alejandra Juarez, West Hills Adult Education Consortium

00:15:47 Eric Saavedra: Eric Saavedra, Pacific Grove Adult School

00:15:50 Andrea Martin: Lisa Martin, Folsom Cordova Adult School

00:15:52 susasclipperton: Susan Clipperton, Mojave Adult School

00:15:54 cgrowdon: Carol Growdon Lassen Modoc Adult Education Consortium

00:16:18 Harpreet Uppal: Harpreet Uppal, North Orange Continuing Education, North Orange County Regional Consortium

00:16:23 Yasser Ramirez: Yasser Ramirez Basset Adult School

00:17:23 Beth Cutter: LOL

00:17:42 Rodney Rodriguez: Rodney Rodriguez East Los Angeles College Noncredit Department Adult Education

00:17:57 HLujan: Hector Lujan Paramount Adult School

00:18:19 Ryan Whetstone: Ryan Whetstone, Mt. SAC Regional Consortium for Adult Education

00:18:28 Mina Olmos: Mina Olmos, Paramount Adult School

00:18:44 Wendy Jackson: wendy Jackson sierra county schools for adults

00:19:04 nancy: Nancy Miller, Sonoma County Adult Education Consortium and Santa Rosa Junior College

00:19:08 Shemila Johnson: shemila Johnson, northern alameda

00:19:11 MaryAnn Pranke: MaryAnn Pranke, GlendaleLEARNS

00:19:28 Jason Makabali: Jason Makabali, North Orange Continuing Education, North Orange County Community College District, North Orange County Regional Consortium

00:19:30 Jodi Loeffler: Jodi Loeffler Bakersfield Adult School

00:19:34 Lucia: Lucia Covarrubias Paramount Adult School

00:19:35 Lori Schultz: Lori Schultz, McFarland USD - Adult Education

00:19:36 Jodie Radford: Steve Radford - Antelope Valley Adult Education

00:19:55 Will Neddersen: Will Neddersen, Tustin Adult School

00:19:57 Mccoeys: Sherie McCoey Liberty Adult Education

00:20:00 Sharon Padavick: Sharon Padavick, Simi Institute for Careers & Education, Simi Valley Unified School District

00:20:06 Paige Leebrick: Paige Leebrick SVAEC King City Adult Ed

00:20:10 Wendy Jackson: is there documentation some where where we can read the differences between direct funded and fiscal agent

00:20:29 jajohnso: Joyce Johnson, MSJC, Southwest Riverside

00:20:29 Tim: Tim Combs, Mid-Alameda County Consortium

00:20:30 Mitch Rosin: Mitch Rosin IAEC/BACAE/FRAEC/LMAEC

00:20:55 Dana Galloway: Is that all, Mitch?? LOL

00:21:35 hUnGrY: Carrie Frogue RHRAEC

00:22:45 Wendy Jackson: thank you

00:23:18 CAEP TAP: We are getting the link now.

00:25:09 Wendy Jackson: cant hear you

00:25:50 bharp: At the last crisis (2008) funding was reduced in mid-year. What was allocated in July was cut in December.

00:26:07 Lanzi Asturias: Lanzi Asturias, LARAEC

00:27:13 CAEP TAP: She's fine now.

00:27:22 Alicia Gregory: Even if it gets reduced is there guarantee it will continue to be restricted rather than flex?

00:28:28 Eric Grabiel: Eric Grabiel - West Valley Mission College District (SBCAE)

00:28:52 Kathy Frye: Kathy Frye, East Side Adult Education

00:29:07 Kelly Henwood: side note: do you anticipate any revisions/additions to Fiscal Guide (Guidance doc)?

00:29:29 Holly - CAEP TAP: Fiscal Management Guide https://caladulted.org/DownloadFile/14

00:32:39 Maria De Leon: Maria De Leon, Salinas Valley Adult Education Consortium (SVAEC)

00:33:10 Ana Lopez: Ana Lopez Bakersfield Adult School

00:34:01 Kirsten White - RDA: Do consortia identify that they are applying EC in CFAD narrative?

00:34:13 Kirsten White - RDA: Wondering where we identify that allocations are reducing

00:34:28 bharp: Kisten

00:34:42 Kelly Henwood: Kelly Henwood, San Diego Continuing Education, SDRegional AEConsortium

00:34:51 kvalentine: Does this only apply to the COLA?

00:35:19 Kirsten White - RDA: Great, thank you!

00:35:30 bharp: EC 84914 applies to more than COLA, correct?

00:36:53 Todd.Haag: Or if the consortium membership determine an agency is not complying to 84914

00:37:39 nancy: I have one service provider agency that is reducing services, while the others are increasing services. This scenario doesn't fit neatly into EC84914 but the agency agreed not to take the COLA to give to the other two agencies

00:37:59 annabelle rodriguez: what is the definition of “reasonable intervention”? regarding ineffectiveness?

00:38:16 Kelly Henwood: got it. Our COLA is CFAD is in and approved by SDAERC

00:38:42 bharp: The key is the whole governing body of the consortium must approve the CFAD, right?

00:38:59 nancy: Thank you.

00:39:21 annabelle rodriguez: thank you

00:42:35 Lanzi Asturias: The Governor's order indicates that there needs to be a physical location available for public comment. Other legal interpretations indicate that it is not necessary, that the meeting can be completely online. What's the CAEP Office position on this?

00:44:34 Alicia Gregory: What is the timeline for 20-21 planning? When will the annual plan template be made available?

00:46:22 Suzanne Murphy: Is this being recorded?

00:47:05 CAEP TAP: @Suzanne - yes, the meeting is being recorded and will be available on the CAEP website later on this afternoon.

00:47:45 Kelly Henwood: could we "subcontract" ?

00:48:21 Shemila Johnson: have consortia funded new members? like taken another members funding to give to a new member?

00:48:56 bharp: Subcontract in a sense would be an amendment to shift funds from one member to another, that wouldn't impact next year's base funding, right?

00:49:13 Dana Galloway: When should we do the amendment if we need to adjust?

00:49:25 Jodee Slyter: yes, we have. feel free to contact me jslyter@cnusd.k12.ca.us

00:50:06 Jodee Slyter: @Shemila

00:51:39 CAEP TAP: That's correct.

00:51:51 Dana Galloway: OK thanks.

00:52:28 kvalentine: yes

00:52:32 Sharon Padavick: yes

00:52:32 Will Neddersen: yes

00:52:32 MaryAnn Pranke: yes

00:52:33 Shannon Eller: yes

00:52:34 Dana Galloway: Yep

00:52:37 jajohnso: yes

00:52:42 Eric: Yes

00:52:42 Mitch Rosin: yes

00:54:41 Serina Eichelberger: Not seeing the screen change. Can other folks see it?

00:54:45 Will Neddersen: Veronica-We at not seeing the screen change

00:54:51 Mitch Rosin: nothing is changing on the video

00:54:53 brenda flores: me either

00:55:02 susasclipperton: I'm not seeing the screen change

00:55:21 Serina Eichelberger: yes

00:55:21 Michele Raymond: yes

00:55:24 Mitch Rosin: yes

00:55:25 Parul: yes

00:55:26 brenda flores: yes

00:55:27 Emma Diaz: yes

00:55:27 Yasser Ramirez: yes

00:55:30 lajaramillo: Yes

00:55:35 susasclipperton: much better, thanks

00:57:57 Shemila Johnson: So by May 2nd you want us to summarize our 20-21 annual plan that's not due until Aug??

01:00:38 Kathy: If a member is not being funded; however, they have carryover from the previous year do we still mark as non-funded member?

01:00:45 nkelly: SJohnson - No - just the CFAD.

01:02:53 Kelly Henwood: its hard because it messes up some of my historical docs.

01:03:26 Parul: Nicole, so we are doing amendment to bring 19-20 to zero?

01:04:13 Kirsten White - RDA: To clarify, we will have the full 2.29% COLA to allocate in the CFAD?

01:07:01 Parul: ok got it.

01:07:02 Kirsten White - RDA: Got it

01:08:51 Jodee Slyter: Do the approvers see the assurances? How can we share the assurances with the member representatives?

01:12:02 Wendy Jackson: that is perfect thank you

01:12:12 Parul: veronica responded to it.

01:12:16 Kelly Henwood: Thank you. I included an email from you all when we voted on the CFAD at the consortium to explain the deficit from 19/20

01:12:44 Parul: Thank you Neil

01:14:08 Mariane Doyle: Go ahead Neil!

01:14:30 Jodee Slyter: Okay, thanks!

01:15:06 Mariane Doyle: Ok, that’s perfect.

01:15:30 nancy: If you are doing zoom meetings you can screen share the assurances as you are discussing this with your governing body. You can also print from NOVA and scan share with governing body members.

01:15:31 Yasmine Peters: I have a question about InKind now that we are remote. Should we still include what it would have been (rate amount for spaces) or not for when submitting hours and funds used for 2019-2020 year; under program area reporting.

01:15:57 Jodee Slyter: Thanks, Nancy.

01:16:58 Janeth Manjarrez: Now, with the Governor's Release of Temp Funds. Can we use CAEP funds direct to students?

01:16:59 Jodee Slyter: That's what I was getting at, members need to see what they are agreeing to although the lead "certifies".

01:17:12 Kim Haglund: Are all certifying members Member Representatives, and are all Member Representatives certifying members? If that makes sense.

01:17:20 Yasmine Peters: Okay will do!

01:17:40 bharp: Annual plan submitted in August. Members must enter budgets, with reference to alignment with the annual plan, right? Timeline for that yet?

01:18:12 Janeth Manjarrez: Got it - thanks!

01:20:18 Kristen Arps: It would be helpful if the programmers could make it easier to "rank" Member Representatives, Fiscal Contacts, Contacts, etc. in NOVA

01:20:47 CAEP TAP: Due Dates through December 2020: https://caladulted.org/DueDates

01:23:39 Kelly Henwood: but is the base pre-COLA last year? or is the base our allocation + COLA last year? sorry if you already explained

01:25:16 Jodee Slyter: If direct funded agencies create an allocation amendment, would the redistribution of the funds need to happen locally?

01:25:24 Emma Diaz: yes

01:25:25 Serina Eichelberger: yes

01:25:26 MaryAnn Pranke: yes

01:25:27 Parul: yes

01:25:32 Yasmine Peters: yes

01:25:52 Sherri Watkins: To clarify...if one member chooses to give another member a portion of their allocation from FY 20/21, it would open up the CFAD and each member would have to re-certify?

01:26:18 nancy: Our CFAD has been certified by all agencies. When I accessed our consortium's CFAD today, I noticed that my name was listed as the person certifying for three of the agencies, however I was not the person who actually certified. Each Oversight Committee member certified for their agency. Can this be corrected?

01:28:33 nkelly: JoDee- yes the movement of the $$ via a transfer process agreed by the two accounting/business offices.

01:29:16 nkelly: Sherri - don't open up the CFAD. Veronica will explain

01:29:19 Jodee Slyter: Thanks, that's what I thought. Why do an amendment?

01:30:05 nkelly: Depends on the consortium - gives you options

01:30:16 Jodee Slyter: Neil, how does that impact expense reporting?

01:30:23 nkelly: Nancy - I'll have Veronica respond

01:30:59 nkelly: Allocation amendment increases their budget - so they will hav to revise their budget

01:31:26 nkelly: JoDee - Allocation amendment increases their budget - so they will hav to revise their budget

01:31:38 Jodee Slyter: Got it.

01:32:45 Sherri Watkins: Got it.Thanks

01:33:21 Janeth Manjarrez: Veronica, I need your help since my full amount has a remaining amount so I can't certify. I will email you separately.

01:34:27 Janeth Manjarrez: Thank you!

01:34:35 Jennifer Robinson: If Fiscal Agent is allocating carryover from the previous year would the allocation amendment be submitted on the prior year or current year?

01:36:20 nkelly: Jennifer - NOVA operates in current year.

01:37:51 Parul: How about if you have new member who are not primary or fiscal? can we add as contact only instead giving them full access.

01:39:33 Kirsten White - RDA: So if a member will not be expending all of their 18-19 monies by 12/31/20 but another member would be able to, consortium would make allocation amendment in 18-19 CFAD?

01:40:21 CAEP TAP: NOVA Resources:https://caladulted.org/Administrators/22

01:40:39 CAEP TAP: Request Technical Assistance: tap@caladulted.org

01:40:47 Parul: Thank you Veronica and Neil

01:40:57 CAEP TAP: Or: https://caladulted.org/TAP?id=TAPLink

01:41:05 bharp: Thanks Neilski, preach

01:41:28 kvalentine: Thank you Neil, I agree

01:41:33 Eric: Wise words, Neil.

01:42:26 Kirsten White - RDA: thank you

01:42:48 Emma Diaz: Thank you everyone!

01:42:51 Ryan Whetstone: Thank you!!

01:42:58 Karima Feldhus: thank you!

01:43:00 Maria De Leon: Thank you!

01:43:00 brenda flores: thank you

01:43:02 Shannon Eller: Thanks Veronica and Neil!

01:43:05 Yasmine Peters: Thank you

01:43:17 Holly - CAEP TAP: register.aebg.org

01:43:18 Sherri Watkins: Thank you! Always helpful information!

01:43:18 Corlei N. Prieto: Thank you Veronica and Neil! Have a good weekend.

01:43:18 Kathy Frye: Thank you!

01:43:24 Parul: Thank you both!

01:43:29 Todd.Haag: Thank you

01:43:32 kvalentine: Yes, thank you

01:43:34 HLujan: Thank you so much.

01:43:36 Serina Eichelberger: Thank you!

01:43:38 Ashley Mejia: Thank you

01:43:42 MaryAnn Pranke: Thanks so much!!

01:43:43 Beverly Hatch: This was the best CAEP meeting I've attended. I was able to see the presentation clearly and follow along. It also helped to see everyone's questions and hear the answers clearly. Maybe I'm just losing my sight & hearing, but could we have this as a Zoom meeting even when things go back to normal? Thank you for the helpful info!

01:43:45 Kirsten White - RDA: Thank you very much !!

01:43:48 Kelly Henwood: thank you! I appreciate the office hours and the touch base. YOu all are fantastic.

01:44:09 Elena Toscano: Thank youi

01:44:10 Will Neddersen: Thank you