

CAEP Consortium Directors Council Meeting Minutes

DATE: APRIL 27, 2022

TIME 2:00 PM

LOCATION: ZOOM

CDC-MEMBERS	Dr. Megan Battle	Dr. Minou Spradley	Dr. Vernon Moore	
ATTENDEES:	Crystal Robinson	Dr. Jay Marquand	Dr. Ryan Burke	
	Myesha Jackson	Diane Edwards-Lipera	Dr. Christine Jensen	
	Carol Ross	Sylvia Garcia		
HANDOUT(S)	August 5, 2021 Meeting Minutes 2022-23 CFAD Overview			
	<ul style="list-style-type: none"> • Welcome and Introductions • Public Comment: None • Adoption of Minutes: August 5, 2022 – Approved with no corrections. Motion for approval made by Dr. Battle, seconded by Dr. Moore. Motion carried unanimously. • 2022-2023 Consortium Fiscal Administration Declaration (CFAD): Crystal presented an overview of the 22-23 CFAD. Highlights of presentation include: <ul style="list-style-type: none"> - A timeline of the 22-23 allocation process - Proposed 22-23 funding for adult education - Member level allocation recommendations from the advisory committee, that include a 5.33% COLA - New governance questions and responses recommended by the advisory committee, relating to carryover funds and member effectiveness Discussion around the potential differences in effectiveness definitions related to submitting required deliverables versus meeting the goals outlined in the CAEP plans. During the 22-23 academic year, CDC members would like the advisory committee to consider new bylaw language specific to member effectiveness. Motion for approval of the 22-23 CFAD as presented was made by Dr. Moore, seconded by Dr. Battle. Motion carried unanimously. • Announcements: None • CDC Meeting Calendar: Next CDC meeting will be June 2, 2022 to approve our consortium Three Year Plan and to select the 2022-23 CDC Chair. <p>Meeting adjourned 2:40 p.m.</p>			