



SAN DIEGO SUPER REGION MEETING

July 10, 2018

1:00 pm – 3:00 pm

CASAS, 5151 Murphy Canyon Rd., Suite 220, San Diego

AGENDA

Phone: For higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923

URL: <https://zoom.us/j/4393213021>

Meeting ID: 439-321-3021

1. Welcome/Introductions

Additions to Agenda

2. Approval of Minutes

3. Super Region Reports/Updates

- A thank you to outgoing chair Beatriz Aguilar
- Contact List – any updates?
- Meeting format, times, and locations for 2018-19
- Activities and agenda items for 2018-19 (possible focused meeting topics)
 - Reports – “How to” (e.g., by program area; hours for distance education)
 - IET programs
 - Prior learning assessment initiatives
 - Transition and student support services
 - Best practices to follow up/staying in touch with students (e.g., exit surveys)
 - Opportunities for collaboration (e.g., business/industry engagement; [Partnerships that unlock social mobility 2.0](#); pre/apprenticeship)
 - *Other:*

4. Adult Education Program (formerly named AEBG Program) Updates

- California State Budget 2018-19 ([summary](#) – especially pp. 45-47)
- [Indirect Costs](#)
- [Due Dates](#)
 - August 01: Final program year report; student data report (Q4)
 - August 15: Annual plans for 2018/19

- September 1: 2016/17 and 2017/18 member expense report in NOVA (Q4). "Will include end of the year reporting on leveraged funds, fees, and other financial breakdowns."
- September 30: 2016/17 and 2017/18 member expense report certified by consortia in NOVA (Q4). "Will also include Year End Financial Report (Narrative)."
- September 30: Program Year Budget Due in NOVA (includes 2017/18 carry over and 2018/19 new funds)
- September 30: End of Q1

- [TAP events](#)

5. Reports/Updates

- Conferences/Meetings
 - CASAS Summer Institute
 - AEP field team meeting June 8, 2018
 - Other
- [WDC](#)
- CASAS and WIOA
- KRA/AJCC

6. Upcoming Events

- [CWA Meeting of the Minds](#), September 4-6, 2018; Monterey, CA
- ...

7. Next meetings

- Tuesday, August 14
- Tuesday, September 11
- Tuesday, October 9
- Tuesday, November 13
- Tuesday, December 11