

ADULT EDUCATION COUNCIL

Wednesday, September 14th 2022

10:00AM - 2:00PM

<u>Zoom</u>

Meeting ID: 944 5813 5086 DR. THOIBI RUBLAITUS, COUNCIL PRESIDENT RAINE BUMATAY, COUNCIL PAST-PRESIDENT

AGENDA

- I. Call to Order
- II. Welcome & Introductions Dr. Thoibi Rublaitus

III. Council Business - Dr. Thoibi Rublaitus

- a. Note Taker Assignment
- b. Approval of Council Representative Responsibilities
- c. Approval of Prior Meeting Minutes
- d. Review & Approve <u>Council Bylaws</u>
- e. Review & Approve Council Purpose
- f. 2022-23 Meeting Dates
- g. Election of Council President
- h. Legislative Policy Committee Liaison Discussion

IV. Council President Report

V. Past-President Report - Raine Bumatay

VI. ACSA Liaison Report

- a. Liaison to Board Gina L. Zietlow
- b. ACSA Governmental Relations Serette Kaminski
- c. Legislative Policy Committee Jeff Ochs

VII. Adult Education Affiliate Organizations

- a. CAL Pro Sudie Whalen
- b. CASAS Kay Hartley
- c. OTAN Neda Anasseri
- d. CCAE Sonya Ramirez
- e. CAEAA John Werner
- VIII. Region Share Out All Members
 - a. Newsletter Raine

IX. Goals for the Year – Dr. Thoibi Rublaitus

a. Survey & Responses

X. Actions & Takeaways

XI. Adjournment

Date	Meeting Location	Time
September 14, 2022 Wednesday	Adult Education Council Meeting Virtual Zoom Meeting	10:00am - 2:00pm
November 2, 2022 Wednesday	Adult Education Council Meeting In-Person In conjunction with ACSA's Leadership Summit in San Diego	10:00pm - 2:00pm
February 8, 2023 Wednesday	Adult Education Council Meeting Virtual Zoom Meeting	10:00am - 2:00pm
May 17, 2023 Wednesday	Adult Education Council Meeting ACSA Sacramento Office	10:00am - 2:00pm