



**CAEP Special Meeting MINUTES**

**Date: November 3, 2023**

**Time: 3:30 p.m.**

**Zoom Meeting ID: 896 1232 8605**

**Passcode: 141103**

The meeting will be available for both regional consortium locations via **Zoom and at the following physical locations for each member agency:**

<https://lompocschools.zoom.us/j/89612328605?pwd=WmFwMGVINWE1VGtHRGUxME8xODJvZz09>

Allan Hancock College, 800 S. College Drive, Santa Maria, CA 93455

Lompoc Adult School and Career Center 1301 North A Street, Lompoc, CA 93436

**Allan Hancock and Lompoc Unified Adult Education Consortium**

Board Members: Dr. Sofia Ramirez Gelpi (AHC), Tom Lamica (AHC), Elaine Webber (LUSD), Brian Jaramillo (LUSD)

Meeting Chair: Dr. Sofia Ramirez Gelpi

**1. Call to Order**

The meeting was called to order at 3:30 p.m.

**2. Roll Call & Establishment of Quorum**

Roll called with the following members present: Lamica Webber, Ramirez Gelpi. Jaramillo absent. Quorum established.

**3. Approval of Agenda**

On a motion by Lamica seconded by Webber, the board approved the agenda.

Roll call vote: Ayes: Lamica, Webber, Ramirez Gelpi. Noes: None. Abstentions: None.

**4. Public Comment and Entity Comment – None**

**5. Action Items**

**On a motion by Webber seconded by Lamica the board approved the following:**

**English Language Learner Healthcare Pathways Grant**

A recommendation for the Consortium to participate in the English Language Learner Healthcare Pathways Grant. Consortium-level approval is required so that any members may participate in this grant opportunity.

This is a \$333,097 funding opportunity over three years. Members must be able to demonstrate program success via progress reports throughout the grant period to ensure measurable goals and outcomes including, number of participants enrolled and the number of participants who completed. Job placement, postsecondary transitions, and earnings will be used to measure outcomes. The initial grant funding will include a release of \$150,000 for 2023-2024. Subsequent years of funding will be determined by the measurable goals/outcomes from each prior year.

Roll call vote: Ayes: Lamica, Webber, Ramirez Gelpi. Noes: None. Abstentions: None.

**6. Adjournment. The meeting was adjourned at 3:37 p.m.**