

# **Rio Hondo Region Adult Education Consortium Coordination Council Meeting**

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Coordinating Council Meeting Minutes  
April 11, 2019

## **1. Opening & Welcome**

The regular meeting of the Rio Hondo Region Adult Consortium Coordinating Council Meeting was called to order at 1:19 PM on April 11, 2019 at Rio Hondo College Pico Rivera Education Center by Tracie Zerpoli and Eileen Stear.

## **Present**

Tracie Zerpoli, Deborah Kerr, Margie Moriarty, Devon Monson, Trina Cardona, Francisco Suarez, Yolanda Emerson, Cendy Tiscareno, Chuck Collings, and Eileen Stear.

## **2. Approval of Agenda**

Yolanda made a motion to approve the agenda with one addition. Chuck seconded the motion. Motion passed.

## **3. Review of Previous Minutes**

## **4. Approval/Edit Minutes (April 5, 2019)**

Yolanda made a motion to approve minutes with corrections. Margie seconded the motion. Motion passed.

## **5. Round Table**

Deborah stated she held a community advisory meeting and was happy to hear the comments. An aide from a local lawmaker office stated he had attended adult school. Trina was happy to report that the Adult School week went very well. Deborah and Trina reported that the essay contest was very well received and attended. They had 344 entries. All were amazing and placed in a binder. These binders were given to the winners and special guests.

Tracie went to Washington DC to meet with legislators. She said it was very exciting. Legislators really listened to them. She is now a reader for k-12 Strong Workforce grant. She said all were outstanding.

Chuck said he was very happy he attended the EMRAS essay contest winner event. It was great.

Eileen agreed the EMRAS essay contest was wonderful and very emotional.

## **6. RHRAEC 3-Year Plan**

Yolanda began reading the MOU with the member's suggestions of change and addition. Tracie questioned the need for clarification on addition of requirements to be an active member. An active discussion ensued. Eileen stated that was part of the AEP guidelines. Members further added to the discussion. Yolanda was asked to again edit the MOU. Members thanked Yolanda for her diligence and preparing the MOU under member suggestions. Yolanda agreed to have the amended MOU available for review on the May 2, 2019 Coordinating Council Meeting.

Discussion on the 3 Year Plan was held. After much frustration, Tracie suggested each agency take a section and complete it. Margie created a google doc for sections to be placed in for all to review.

#### **7. Additional Meetings**

No additional meetings at this time.

#### **8. Other**

Tracie asked how the activities funds would be used and it was stated that funds would be used for teachers at the sub rate for the event. Also, for the food. Tracie asked that the invoicing be done by May 1, 2019.

#### **9. Adjourn**

\*\*\*Tracie moved to adjourn the meeting. Yolanda seconded the motion. Motion passed.

Meeting adjourned at 3:10 PM.

#### **Next meeting:**

Coordinating Council Meeting

June 6, 2019 at 1:00 PM

Location: Rio Hondo Pico Rivera Education Center Room 901