

**COAST ADULT EDUCATION CONSORTIUM
EXECUTIVE COMMITTEE PUBLIC MEETING
AGENDA**

Tuesday, April 18, 2017

8:00 a.m. – 9:00 a.m.

**Coast Community College District Office - Conference Room E
1370 Adams Avenue, Costa Mesa, CA**

1. Roll Call
2. Public comment
3. Approval of minutes from the February 14, 2017 public meeting (attachment)
4. Approval of Consortium Fiscal Administration Declaration (CFAD) for 2017-18 (attachments)
 - a. CFAD sections
 - b. Consortium Bylaws
 - c. Consortium Organizational Chart
5. Election of Consortium Chair and Vice-chair for 2017-18
6. Updates
7. Next public meeting
 - a. Suggested dates and times: Thursday July 27, 2017 8am-9am or Friday July 28, 2017 8am-9am
8. Adjournment