

# **Coast Adult Education Consortium Executive Committee Public Meeting**

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## **AGENDA**

Wednesday, August 10, 2016

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 July 11, 2016 public meeting (attachment)
4. Discussion and approval of 2016-17 Draft Annual Plan (attachment)
5. Discussion, revisions and approval of Member 2015-16 Budget and Expenditures and 2016-17 Planned Expenditures (attachment)
6. Discussion whether revised Governance Template needs to submitted (attachment)
7. Next public meeting
8. Adjournment