

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

AGENDA

April 10, 2020

2:30 p.m. – 4:00 p.m.

via zoom

<https://cccconfer.zoom.us/j/482193337>

Dial 669 900 6833 Meeting ID 482 193 337

1. Meeting summary for the March 25, 2020 Executive Committee working meeting (attached)
2. Approval of Consortium Fiscal Declaration for 2020-21 (attached)
3. Election of Chair and Vice Chair
4. Proposed revision of Consortium bylaws (attached)
5. Advocacy at the state level for financial support for noncredit students due to the coronavirus emergency
6. Status for the remainder of spring 2020
7. Communication from Neil Kelly (attached)
8. Instructional offerings for summer 2020 and fall 2020
9. Development of annual plan for 2020-21
10. Updates from Consortium members
11. Other
12. Next working meeting meetings
Friday, May 8, 2020 2:30 pm - 4:00 pm via zoom
Friday, June 12, 2020 2:30 pm - 4:00 pm