

AGENDA

North Coast Adult Education Consortium

Zoom: <https://cccconfer.zoom.us/j/95984614108>
+1 669 900 6833 (US Toll)

August 3, 2020, 1pm - 3pm

Time	Agenda Topics	Action
1:00-1:10pm	Call Meeting to Order <ul style="list-style-type: none">• Welcome & Introductions• Additions/Adjustment to Agenda<ul style="list-style-type: none">○ Public Comment• Approve Consent Agenda	Members Public Members
1:10-1:30pm	Allocation Amendment	Members
1:30-1:45pm	Annual Plan Review FY 20/21 <ul style="list-style-type: none">• FY 20/21 Draft Annual Plan for Final Review & Approval<ul style="list-style-type: none">○ 18/19 and 19/20 Member Expense Report (Q4) by 9/1/2020	Members
1:45-2:15pm	Member Updates <ul style="list-style-type: none">○ 20/21 Class Offerings○ Planning around COVID-19	Discussion
2:15-2:30pm	Articulation Agreements	Discussion
2:30-2:45pm	Review Deliverables Calendar	Discussion
2:45-2:55pm	Set NCAEC Quarterly Meeting Dates 20/21 <ul style="list-style-type: none">• November 2-6• February 1-5• April 5-9• August 2-6	Discussion
2:55-3:00pm	Closing Remarks & Public Comment Meeting Adjourn	All

Upcoming Meetings:

TBA