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**Governing Board  
East Region Adult Education  
Meeting**  
April 15, 2020 9:30 AM – 11:00 AM  
Virtual Meeting

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In accordance with the American Disabilities Act, if accommodations are required, please call the Executive Director's Office 72 hours in advance at 619.588.3509 and every effort will be made to accommodate your request.

Time: Apr 15, 2020 09:30 AM Pacific Time (US and Canada)  
Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/150929278>  
Or iPhone one-tap (US Toll): +16699006833,150929278# or +13462487799,150929278#

**Agenda**

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
  - a. New Chancellor, GCCCD
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, December 11, 2019
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
  - a. State of the Consortium
    - i. Member Updates/Local Response to the Pandemic
    - ii. Strategic Plan Implementation/Goals, Key Activities, Key Indicators
  - b. Consortium Fiscal Administration Declaration (CFAD)
  - c. Consortium Budget
    - i. Member Budgets
    - ii. Program Growth/Special Projects Funds and Carry-forward
  - d. Meeting Updates and New Schedule
    - i. April 15, 2020, 9:30am – 11:00am
    - ii. June 10, 2020, 11:30am – 1pm
    - iii. September 9, 2020, 11:30am – 1pm
    - iv. December 9, 2020, 11:30am – 1pm
- VII. ACTION ITEMS/DISCUSSIONS
  - a. Approval of New Board Member
  - b. Approval of CFAD and Member Allocations
  - c. Approval of Extension of ERAE Special Projects
  - d. Approval of Meeting Dates
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT