



Governing Board
East Region Adult Education
Meeting
June 10, 2020 12:00 – 1:00 PM
Virtual Meeting

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)

Time: Jun 10, 2020 11:30 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/95167406912?pwd=ZGFECdEhCOU5hM2s2UjVHVzY3amdSUT09>

Password: 869975

Agenda

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, April 15, 2020
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
 - a. State of our Institutions – A Share out from the Board Members
 - b. State of the Consortium
 - i. Member Updates
 - ii. Strategic Plan Implementation – Year One
 - c. Amendment to the Consortium Fiscal Administration Declaration (CFAD)
 - i. State Reporting Requirements
 - ii. ERAE's Response and Process
 - d. Consortium Budget Revisions – Opportunities for Transformation
 - i. Member Priorities and Budget Revisions
 - ii. Consortium Priorities
 - iii. Priorities, Program Growth, and Next Steps – Open Discussion
 - e. Meeting Updates and New Schedule
 - i. September 9, 2020, 11:30am – 1pm
 - ii. December 9, 2020, 11:30am – 1pm
- VII. ACTION ITEMS
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT