

**Governing Board
East Region Adult Education
Meeting**

March 10, 2021 11:30 AM – 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 858.523.8398 and every effort will be made to accommodate your request.

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

<https://cccconfer.zoom.us/j/92181742645?pwd=OVg3OEVRUU40OTZ0aGhMZ3NHcDk4Zz09>

Password: 213423

Agenda

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, December 9, 2020
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
 - a. Consortium Member Reports
 - b. Student Success
 - i. The Consortium within the Region
 - ii. Health Occupations Programs
 - iii. Summit 2021 (Announcement and Invitation)
 - c. Consortium Fiscal Administration Declaration (CFAD)
 - i. Consortium Budget
 - ii. Member Allocations
- VII. GOVERNANCE/ACTION ITEMS
 - a. Approval of CFAD and Member Allocations
 - b. Amendment of Bylaws (Section III)
 - c. Approval of Revised Meeting Dates
 - i. June __, 2021 11:30am – 1pm
 - ii. September 8, 2021 11:30am – 1pm
 - iii. December 8, 2021 11:30am – 1pm
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT