



**Governing Board  
East Region Adult Education  
Meeting**

March 30, 2022 11:30 AM – 1:00 PM  
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 858.523.8398 and every effort will be made to accommodate your request.

Join from PC, Mac, Linux, iOS or Android: [Zoom](#)  
Password: 024978

**Agenda**

- I. CALL TO ORDER
- II. SPECIAL REPORTS/RECOGNITIONS
  - a. GUHSD Governing Board Recognition
- III. COMMUNICATIONS FROM THE PUBLIC
- IV. APPROVAL OF MINUTES, December 8, 2021
- V. REMOVAL OF ITEMS FROM/CHANGES TO AGENDA
- VI. REPORTS/DISCUSSIONS
  - a. Consortium Member Reports
  - b. Consortium Fiscal Administration Declaration (CFAD) 2022-23
    - i. Consortium Budget
    - ii. Member Budgets – Projections
  - c. The Three-Year Comprehensive Strategic Plan 2022-2025
    - i. (The State of) [The Strategic Planning Process](#)
    - ii. Board member responses and recommendations
    - iii. Next Steps
- VII. GOVERNANCE/ACTION ITEMS
  - a. Approval of revised member allocation schedule 2021-22
  - b. Approval of CFAD 2022-23
- VIII. COMMUNICATION FROM BOARD MEMBERS
- IX. ADJOURNMENT

**Next Meeting:**

June 22, 2022; 11:30 AM – 1 PM, at Grossmont Adult Education, Foothills Adult Center, 1550 Melody Lane, El Cajon CA 92019