



Executive Committee Meeting – Agenda

Friday, February 19, 2021

Board Meeting: 8:00 a.m. - 10:00 a.m.

DUE TO COVID-19, THIS WILL BE A ZOOM MEETING

THE PUBLIC IS INVITED TO PARTICIPATE

ZOOM CONFERENCE: <https://cccconfer.zoom.us/j/93601115851>

Board documents can be found here: <http://www.inlandaebg.org/meetings.php>

1. Approval of the Minutes:

1.1 January 22, 2021

2. Public Comment

3. Reports

- 3.1 CAEP Update: Governor’s Preliminary Budget
- 3.2 Consortium Budget Update
- 3.3 CAEP Guidance: Program Fees
- 3.4 Due Dates: Fiscal and Data
- 3.5 Steering Committee Report Out
- 3.6 CAEAA Report Out

4. Discussion Items – None

5. Action Items – None

6. Announcements

6.1 Executive Committee Meeting Dates

- March 12, 2021 (CFAD Discussion)
- April 16, 2021 (CFAD Approval)
- May 14, 2021
- June 2, 2021 (Annual Plan Retreat)

6.2 Steering Committee Meeting

- February 11, 2021

6.3 Conferences

- March 11, 2021: ACCE – Virtual
- March 21-24, 2021: COABE – Virtual
- March 3, 2021: CCAOE – Virtual
- April 21-23, 2021: CCAE – Virtual
- April 30 – May 1, 2021: Career Non-Credit Education Institute – Virtual
- June 14-16, 2021: CASAS – Virtual

7. Closed Session – Not Requested

8. Adjournment