



Executive Committee Meeting – Agenda

Friday, April 17, 2020

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

LOCATION: ZOOM CONFERENCE - <https://cccconfer.zoom.us/j/96776965157>

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

1. Approval of the Minutes:

1.1 February 21, 2020

2. Public Comment

3. Reports

3.1 CAEP Office Hour Webinar Series

3.2 Future COLA Requests

4. Discussion Items

4.1 Review of Board Packet

A. Governor’s Preliminary Budget Allocation for 2020-21 & COLA / State Memo

B. OCTAE Guidance Memo – March 27, 2020

C. Guidance Webinars: CAEP and CASAS

5. Action Items

5.1 Confirmation of Fiscal Agent

5.2 Consortium Fiscal Administration Declaration (CFAD)

6. Announcements

6.1 April 21, 2020 – Virtual Steering Committee Meeting

6.2 Upcoming Conference and Events

- CCAE - **Cancelled**

April 23-25, 2020

Sacramento, CA

- CASAS Summer Institute - **TBD**

June 23-25, 2020

Anaheim, CA

- GED Annual Conference

July 27-29, 2020

Atlanta, GA

- COABE

August 16-18, 2020

Baltimore, MD

6.3 Executive Committee Meeting Dates

- May 15, 2020

- June 3, 2020 (**Annual Plan Retreat – Working to make this Virtual**)

7. Closed Session – Not Requested

8. Adjournment