



Executive Committee Meeting – Agenda

Friday, August 7, 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/91974112095>

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

1. Approval of the Minutes

1.1 June 17, 2020

2. Public Comment

3. Reports

3.1 CAEP Update

4. Discussion Items

4.1 Allocation of Governor's July Budget Revision to IAEC of an Additional \$1,082,934.00

4.1.a Redlands Request

4.2 Q4 DIR Data Review

5. Action Items

5.1 Approve 2020-2021 IAEC Annual Plan

5.2 Accept Governor's July Revise of \$1,082,934.00 by August 15, 2020

6. Announcements

6.1 Region 5 - East Los Angeles/Inland Counties: CAEP Regional Network: August 24, 2020 @ 1:00 pm

6.2 CAEP Virtual Directors' Meeting: October 5, 2020

6.3 CAEP Virtual Annual Summit: October 26 – 29, 2020

- E. Diaz, D. Carter, M. Lopez on Advisory Committee

6.4 E. Diaz elected to the ACCE Board

6.5 Postal Mailer to be sent Week of August 10, 2020

6.6 Executive & Steering Committee Meeting Dates

- September 25, 2020

- October 30, 2020

- November – NO MEETING

- December 11, 2020

7. Closed Session – Not Requested

8. Adjournment