



## Executive Committee Meeting – Agenda

Friday, January 22, 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/95572334796>

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

### 1. Approval of the Minutes:

1.1 October 30, 2020

### 2. Public Comment

### 3. Reports

- 3.1 CAEP Update: Governor’s Preliminary Budget
- 3.2 IAEC Steering Committee Report-out: Marketing
- 3.3 Framing Next 6 Months
- 3.4 Student Transition Update
- 3.5 Due Dates

### 4. Discussion Items – None

### 5. Action Items – None

### 6. Announcements

#### 6.1 Executive Committee Meeting Dates

- February 19, 2021 (Preliminary Governor’s Budget/Allocation)
- 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

- February 4, 2021: CAEAA – Virtual
- 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