



**Executive Committee Meeting – Agenda**

**Friday, September 24, 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 Link:** <https://cccconfer.zoom.us/j/92183144218>

**Board documents can be found here:** <https://inlandaebg.org/consortium-meetings/>

1. Approval of the Minutes:

1.1 August 6, 2021

2. Public Comment

3. Reports

3.1 CAEP Updates: Three-Year Planning Process - Final Plan Due in NOVA June 20, 2022

3.2 District Updates per Steering Committee

3.3 CWA Meeting of the Minds – Monterey (September 7-9, 2021)

3.4 Q4 EOY Member Budget Review

3.5 Update on Brown Act Waiver

4. Discussion Items

4.1 COLA Requests per Bargaining Unit Negotiations

4.1a Fiscal Agent Budget Review

5. Action Items – NONE

6. Announcements

6.1 Executive Committee Meeting Dates (All meetings are at 8:00 am)

- October 29, 2021

- December 10, 2021

6.2 Conferences

- September 20-24, 2021: CAEP Directors Meetings – Virtual

- October 26-28, 2021: CAEP State Summit – Virtual

- November 18, 2021: ACCE Event – Virtual

- November 19-20, 2021: South Coast/Southern CCAE – Palm Springs

7. Closed Session – Not Requested

8. Adjournment