<u>AGENDA</u>

North Coast Adult Education Consortium

College of the Redwoods, SS 104, 7351 Tompkins Hill Road, Eureka

February 7, 2020, 1pm - 4pm

Time	Agenda Topics	Action
1:00-1:10pm	Call Meeting to Order • Welcome & Introductions • Additions/Adjustment to Agenda • Public Comment • Approve Consent Agenda	Members Public Members
1:10-1:20pm	Instructional Equipment for College of the Redwoods	Members
1:20-1:40pm	Next Steps with Community Pro Suites	Discussion
1:40-2:15pm	Earned Credit Equivalents	Blaine Smith Discussion
2:15-3:00pm	Review Annual Plan & Updates	Discussion
	 Regional Need, Strategy Two Update: CTE Pathway Certifications Gaps in Service, Strategy One Update: Surplus Bikes Seamless Transition, Strategy Two Update: Probation 	Jack Bareilles Brad Albee Margaret Talcott Discussion
3:00-3:45pm	Review Upcoming Reporting Due Dates	Discussion
3:45-4:00pm	Closing Remarks & Public Comment Meeting Adjourn	All

Upcoming Meetings:

Wednesday, April 8, 2020; Monday, August 3, 2020. Meetings from 1-4pm.