

SANTA MONICA REGIONAL CONSORTIUM FOR ADULT EDUCATION 2019-2020
GOVERNING BOARD MEETING: **April 30, 2020** | 11:00AM – 12:30PM | **Location: Online Zoom Meeting**

Prior to our meeting, please make sure to quickly review both the **2019-2020 annual plan & 2019-2022 three-year plan** and identify areas we would like to use to frame our May general consortium meeting. As discussed at our last GB meeting, our general May meeting will help us solicit input from our community partners that will help frame our upcoming annual plan.

11:00 – 11:05	Greetings and Welcome.	All Members
11:05 – 11:15	Partnerships in a Remote Environment.	Ashley Mejia Dr. Devon Smith
11:15 – 11:25	Student Referral Google Doc.	Ashley Mejia Lorena Martin
11:25 – 11:35	Governing Board Structure and Bylaws.	Ashley Mejia
11:35 – 11:50	2019-2022 3-Year Plan and 2019-2020 Annual Plan Recap.	Ashley Mejia Anthony Fuller
11:50 – 12:05	Setting the Agenda for May 18 th General Consortium Meeting.	Ashley Mejia Anthony Fuller
12:05 – 12:28	Schedule Mid-June GB Meeting to Draft Annual Plan and Determine the 2020-2021 Consortium Meeting Calendar.	All Members
12:28 – 12:30	Closing Comments	All Member

The SMRC is comprised of two voting members, the AEC and SMC. Members consult with campus constituencies, community members and community partners to inform decision-making. CAEP member expenditures are distributed at all general consortium meetings and reviewed in detail by Governing Board members. Closed meeting minutes will be posted for public access. Public comments will be heard during next general session.