



AB 104 Consortium Meeting Agenda

July 9, 2020

* Call to Order – 2:30am
* Roll Call
* Approve Minutes from Previous Meeting
* Discussion of 2020-2021 Budget
* Updated Revise
* Approval of updated budget in NOVA
* MOU’s
* Drafts sent to out; need updates
* Summer Outreach
* What programs to promote?
* How to describe articulation between programs?
* Strategies for outreach
* Symposium Plans
* One day – Thursday, August 6
* Focus- Trauma informed teaching
* Concepts? Contacts?
* Annual Plan Preparation
* Who will participate?
* Timeline
* New Business
* Open Forum to Discuss New Business
* Discussion of shared projects / potential new programs
* Closing Items
* Upcoming Meeting Dates and Times
* Adjournment