



AB 104 Consortium Meeting Agenda

September 8, 2020

- I. Call to Order – 11:30am
 - A. Roll Call
 - B. Approve Minutes from Previous Meeting

- II. Partner updates
 - a. Plans for program Fall 2020

- III. Update about CTE

- IV. Update from the Director
 - a. Marketing and partner outreach and development

- V. Symposium Plans
 - a. Thursday, August 6, 9am-12:30pm

- VI. Workplan Preparation
 - a. What is needed?
 - b. Timeline

- VII. Voting on Director

- VIII. New Business
 - a. Open Forum to Discuss New Business

- VIII. Closing Items
 - a. Upcoming Meeting Dates and Times
 - b. Upcoming agenda items
 - c. Adjournment