

**AB 104 Consortium Meeting Agenda**

**February 4, 2022**

**10:00 a.m.**

**Virtual via Zoom**

1. Call to Order
   1. Roll Call
   2. Public Comments
   3. Approve Minutes from Previous Meeting

ll. Discussion Items

* 1. Deliverables
     1. Q2 Student Data due in TOPSPro by January 31st
  2. 3-year Planning
     1. Guidelines and requirements
     2. Timeline
     3. Data collection
  3. CAEP Peer Learning Circles
     1. 3-year planning
     2. Consortia in rural areas
  4. Open Forum to Discuss New Business

1. Member Updates
2. Closing Items
   1. Upcoming Meeting Dates and Times (review calendars for rest of academic year, finalize schedule)
   2. Upcoming Agenda Items
3. Adjournment