



AB 104 Consortium Meeting Agenda November 16, 2021

- I. Call to Order – 4:00pm
 - A. Roll Call
 - B. Approve Minutes from Previous Meeting

- II. Current Topics
 - a. Voting on new Interim Consortium Director, Kristen Arps
 - b. Upcoming deliverables- TopsPro, Instructional Hours and Expenses by Program Area, Member Expense Report
 - c. Three – Year Planning Process – an introduction

- III. Partner Updates

- IV. Open Forum to Discuss New Business

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