



Commission for **Adult Learners**

February 21, 2018

1:00-2:00 p.m.

324 Outreach Building/

Zoom <https://psu.zoom.us/j/831320473>

Executive Committee Agenda

1. Announcements and approval vote for December 13, 2017, minutes
2. Continued business
 - a. 20th Anniversary Celebration event
 - i Discussion with Spencer Lewis--Including adult learner scholarship fundraising opportunity
 - ii Finalizing plan for Mike Dawson's 20th anniversary news article
 - b. January videoconference with AECs discussion and next steps
 - c. Status and timeline for bylaws revisions
3. New business
 - a. Items escalated during CAL meeting
 - b. Finalize topic and plan for conversation with Provost Jones
4. Action items for next meeting