

Commission for Adult Learners

March 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 February 21, 2018, minutes
- 2. Continued business
 - a. 20th Anniversary news article
 - b. Follow-up and next steps from January 18 videoconference with AECs
 - c. Review proposed bylaws updates
- 3. New business
 - a. Shirley Hendrick award criteria revisions
 - b. Strategic planning
 - c. Items escalated during CAL meeting
- 4. Action items for next meeting