

## Commission for Adult Learners

April 18, 2018 1:00-2:00 p.m. 324 Outreach Building/ Zoom <a href="https://psu.zoom.us/j/831320473">https://psu.zoom.us/j/831320473</a> Executive Committee Agenda

- 1. Announcements and approval vote for March 21, 2018, minutes
- 2. Continued business
  - a. 20th Anniversary news article and event planning
  - b. AEC topic on CCC agenda
- 3. New business
  - a. Prep for year-end meeting and annual report
  - b. Budget approval vote
    - 20<sup>th</sup> anniversary reception and dinner
    - Updated web software proposal
  - c. Strategic planning
  - d. Items escalated during CAL meeting
- 4. Recap of action items