



PennState

Commission for **Adult Learners**

February 15, 2017

324 Outreach Building

(Polycom videoconferencing available*)

1:00 p.m-2:00 p.m.

Executive Committee Agenda

1. Call to order and approve minutes of December 14, 2016
2. Items escalated during full Commission meeting
3. 2016-17 Strategic planning updates
 - a. Updates from last meeting
 - b. Scheduling status of topics and presenters for spring 2017 meetings
4. Continued business
 - a. FS Forensic Report update
 - b. Hendrick conference registration fee approval
 - c. Short-term military leave proposal update
5. New Business
 - a. 2018-19 Chair nomination considerations
6. Adjourn meeting

**POLYCOM DIALING INSTRUCTIONS for those joining from a distance:*

*PSU Sites dial the VRM Dial In Number **440229**.*

*Non-PSU sites dial **146.186.33.254** then **440229**.*

*Phone participants dial **814-867-5845** and at the voice prompt enter **440229***