



Commission for **Adult Learners**

September 19, 2018
12:30 p.m.-1:30 p.m.
Executive Committee Agenda

1. Call to Order
2. Items escalated during full Commission meeting
3. 2018-2019 Strategic planning
 - a. Hendrick Award Criteria: Discussion and vote
 - b. Tentative topics and presenters for monthly meetings
 - c. Budget Update and Vote
 - d. ALEC and AEC network
 - e. Long range planning re: Commission size and membership;
facilitator/timekeeper/notetaker