

Commission for Adult Learners November 14, 2018 1:00 p.m.-2:00 p.m. Chestnut 102, Penn State Hazleton or by Zoom* Executive Committee Agenda

- 1. Announcements and vote to approve October 17, 2018 minutes
- 2. Continued business
 - a. CAL committee composition for 2019-2020 (CAL bylaws and committee composition/structure)
- 3. New Business
 - a. Items escalated during CAL meeting
 - b. Preparation for December meeting for President Barron
 - i. Progress reports from committee chairs due at November 17 meeting
- 4. Action items for next meeting

*Zoom dial-in options: https://psu.zoom.us/j/831320473

Or Telephone: +1 669 900 6833 (US Toll), Meeting ID: 831 320 473

Or H.323/SIP room systems: H.323: 162.255.36.11 (US East); Meeting ID: 831 320 473 SIP: <u>831320473@zoomcrc.com</u>