

# Coordinating Council Meeting

May 28, 2020 1:00 PM

Zoom

**Chair:** Deborah Kerr with Eileen Stear

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Time	Topic	
1:00 PM	<b>1. Welcome</b>	Deborah Kerr
1:05 PM	<b>2. Approve/Edit Minutes (May 7, 2020)</b>	Deborah Kerr
1:15 PM	<b>3. CAEP Webinar</b> <ul style="list-style-type: none"><li>Notes from Neil</li></ul>	Eileen Stear
1:30 PM	<b>4. Allocation Reduction</b> <ul style="list-style-type: none"><li>Discussion &amp; Suggestions<ul style="list-style-type: none"><li>Indirect</li><li>Roll over (requires Consortium approval)</li><li>Redistribution of funds (Yolanda)</li><li>NOVA new amount (vote &amp; certify)<ul style="list-style-type: none"><li>EMRAS \$9,347,909.</li><li>ERAEC \$ 606,926.</li><li>RHC \$ 441,175.</li><li>Tri-Cities ROP \$ 53,658.</li><li>WUAS \$2,783,187.</li></ul></li></ul></li></ul>	Deborah Kerr
2:00 PM	<b>5. 2020/2021 Annual Plan</b> <ul style="list-style-type: none"><li>Discussion</li></ul>	Deborah Kerr
2:30 PM	<b>6. June &amp; July meeting</b> <ul style="list-style-type: none"><li>Do we need and June and/or a July meeting?</li><li>2020/2021; does the 1<sup>st</sup> Thursday of the month at 1:00 PM still work for everyone?</li></ul>	Eileen Stear
2:45 PM	<b>7. Round Table</b>	Deborah Kerr
3:00 PM	<b>8. Other</b>	Deborah Kerr
3:10 PM	<b>9. Adjourn</b>	Deborah Kerr

**Next meeting:**

**Date:** June 4, 2020???

**Time:** TBA

**Location:** TBA