

Coordinating Council Meeting

June 11 2020 1:00 PM

Zoom

Chair: Margie Moriarty with Eileen Stear

Time	Topic	
1:00 PM	1. Welcome	Margie Moriarty
1:05 PM	2. Approve/Edit Agenda	Margie Moriarty
1:15 PM	3. Approve/Edit Minutes (May 28, 2020)	Margie Moriarty
1:15 PM	4. CAEP Webinar & Release of Funding <ul style="list-style-type: none">• Notes from Neil	Eileen Stear
1:40 PM	5. July & August CC Meetings <ul style="list-style-type: none">• July 2, 2020 At 1:00 PM• August 6, 2020 1:00 PM (2020/2021 calendar to be presented)	Margie Moriarty
1:50 PM	6. 2020/2021 Annual Plan <ul style="list-style-type: none">• Table until July 2, 2020 Meeting – Webinar on June 19th to discuss	Eileen Stear
2:30 PM	7. Due Dates – <ul style="list-style-type: none">• *Each report must be completed before you can do next report• Jun 1: 18/19 and 19/20 Member Expense Report due in NOVA (Q3)• Jun 30: 18/19 and 19/20 Member Expense Report certified by Consortia in NOVA (Q3)• Jun 30: End of Q4• June 30: Revised CFAD (completed)• July 15, 2020 Budget changes closed	Eileen Stear
2:45 PM	8. Website	Francisco Suarez
3:00 PM	9. Round Table	Margie Moriarty
3:30 PM	10. Other	Margie Moriarty
3:45 PM	11. Adjourn	Margie Moriarty

Next meeting:

Date: July 2, 2020
Time: 1:00 PM
Location: ZOOM