

Coordinating Council Meeting

September 3, 2020 2:00 PM

Zoom

Chair: Margie Moriarty with Eileen Stear

Time	Topic	
2:00 PM	1. Welcome	Margie Moriarty
2:05 PM	2. Approve/Edit Agenda	Margie Moriarty
2:15 PM	3. Approve/Edit Minutes (n/a)	Margie Moriarty
2:15 PM	4. Alike Meetings <ul style="list-style-type: none">• Possible Zoom• Member assignments• Adding Data group• Assignments• Dates	Margie and Eileen
2:45 PM	5. Consortium Support Meetings <ul style="list-style-type: none">• Discussion of possible Zoom meetings• Alike support meetings with Member guidance	Margie and Eileen
3:10 PM	6. ERUAS Reporting Issues & Action Plan <ul style="list-style-type: none">• July 8, 2020: Amendment – reported on July 9, 2020• July 15, 2020: 2019/2020 Budget & Workplan voted to be completed to move on to Qtr 4 – reported on Aug.28, 2020	Margie and Eileen
3:30 PM	7. Alternate Voting Member <ul style="list-style-type: none">• MOU/Bylaws requirement	
3:45 PM	8. CAEP Due Dates – subject to change <ul style="list-style-type: none">• Sep 30: 20/21 Member Program Year Budget and Work Plan due in NOVA	
4:00 PM	9. CALPro <ul style="list-style-type: none">• Discussion	Trina Cardona
4:10 PM	10. Round Table	Margie Moriarty
4:30 PM	11. Other	Margie Moriarty
4:45 PM	12. Adjourn	Margie Moriarty

Next meeting:

Date: Oct. 8, 2020 – Robert to Chair (Oct. – Dec.)

Time: 1:00 PM **Location:** ZOOM