

**GATEWAY SCV ADULT EDUCATION CONSORTIUM
MEETING**

BOARD MEETING AGENDA

Via Zoom:
<https://cccconfer.zoom.us/j/96743673051>

**9:00 a.m. to 10:00 a.m.
Thursday, April 30, 2020**

1. PRELIMINARY FUNCTIONS

1.1 Call to Order

1.2 Flag Salute

1.3 Welcome to Guests/Recognition of Staff Representative(s)

It is the desire of the Board to afford members of the audience an opportunity to speak to any item ON THE AGENDA. Members of the audience may address the Board at this time. When acknowledged by the Board, the speaker should state name, affiliation (if any) and the item on the agenda to be addressed. (Members of the audience may also request to speak to an agenda item being considered by the Board during the course of the meeting.

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| 1.4 | Approval of Board Member Kathy Hunter replacing Mike Kuhlman | Action |
| 1.5 | Approval of August 14, 2019 Board Minutes | Action |
| 1.6 | Approval of April 30, 2020 Agenda | Action |
| 1.7 | Approval of CFAD | Action |

ANNOUNCEMENT OF NEXT REGULAR BUSINESS MEETING

TBA for early August 2020

ADJOURNMENT

If you need a disability related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, via Zoom, or if you need an agenda in an alternate form, please contact Kimberly.Haglund@Canyons.edu