

**Coastal North County Adult Education Consortium (CNCAEC)  
Special Meeting  
Monday, June 24, 2019 – 12:00 p.m.**

**Minutes**

MiraCosta College – Community Learning Center – Room 119  
1831 Mission Avenue, Oceanside, CA 92058

	<b>Agenda Topic</b>	<b>Discussion</b>	<b>Outcome</b>
1	<b>Call to Order</b>	Kate Alder called the meeting to order at 12:08 p.m.	
2	<b>Roll Call</b>	Lupe Gonzalez, Kate Alder, Manuel Zapata	Absent: Vicki Brannock Vicki Gravlin
3	<b>Approve Meeting Minutes</b>	A. March 18, 2019 General Meeting Minutes B. April 22, 2019 General Meeting Minutes C. May 13, 2019 General Meeting Minutes D. June 17, 2019 General Meeting Minutes	Lupe Gonzalez moved to approve minutes. Manuel Zapata seconded the motion.

5	<b>Changes in Agenda</b>	No changes to the agenda.	
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**MaryLynn McCorle has been selected as the new representative for the Alliance for Regional Solutions to replace Lupe Gonzalez.**

			A. Dr. Alder was elected unanimously. Election for Vice-Chair tabled for September meeting. B. Dr. Alder moved for MaryLynn's approval as a new member. Manuel Zapata seconded the motion.
8	<b>Adjournment</b>	Dr. Alder adjourned meeting at 12:15 p.m.	