

**Coastal North County Adult Education Consortium (CNCAEC)
Special Meeting
Monday, August 3, 2020 – 12:00 p.m.
Minutes**

	Agenda Topic	Discussion	Outcome
1	Call to Order	John Makevich called meeting to order at 12:03 p.m.	
2	Roll Call	John Makevich, Sara Fox, MaryLynn McCorkle, Manuel Zapata	Absent: Vicki Gravlin
3	Public Comments	No public comments.	
4	Changes in Agenda	No changes	
5	Action Items	A. CAEP Annual Plan 2020-21 Beatriz Aguilar spoke on Annual Plans three main goals.	A. MaryLynn McCorkle motioned for approval. Sara Fox seconded.
6	Informational Item	A. CNCAEC ByLaws Update from John Makevich.	A. Ongoing reviews by Board Members. Will present changes at future meeting.
7	Adjournment	John Makevich adjourned meeting at 12:12 p.m.	