

Community Education Advisory Council Agenda 3/25/21

Meeting outcome(s)	Setup foundational structure by creating the CE advisory council based on classes, program policies, services, interest and community needs to support lifelong learning and shared resources to better community.		
Name of group	CE Citywide Advisory Council	Start time/end time	6:00 p.m.- 8:00 p.m.
Chair/Co-Chair	Erik Skold /	Recorder	April Schmitz
Advisory Board Members	Tony Walker, Erica Prosser, Stephen Keeler, Al Ickler, Nancy Dana, Kristopher Lencowski, Darren Yerama, April Schmitz, Amy Olson, Christian McCleary, Chue Xiong, Suzanne Al-Kayali, Tracy Baumann, Jackie Turner, Chay Yang		

Purposes: Including, informing, understanding, recommending, deciding
 Processes: Present, dialog, discussion

Time	Topic (Purpose) Guiding Question	Process	Person
6:00-6:10	Gathering and intro (Including)	Gathering	Everyone
6:10-6:25	Call to order – Introduce new board members and nominate a Co-Chair for this council. (Including)	Discussion	Chair
6:30-7:50	2020-21 Budget Presentation & Questions (Informing, recommending & deciding)	Discussion	Supervisors
7:50-8:00	Closing reflection – Adjournment (deciding)	Discussion	Chair

Meeting notes

Present: Tony Walker, Nancy Dana, April Schmitz, Amy Olson, Christian McCleary, Chue Xiong, Suzanne Al-Kayali, Tracy Baumann, Jackie Turner, Chay Yang

Budget Presentation: Nancy Dana motioned and Tracy Baumann seconded. Budget was approved as presented.