COMMUNITY EDUCATION COUNCIL DISTRICT 15



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September Business Meeting

Via Teleconference Tuesday, Sept 8, 2020 - 6:30 - 8:30 p.m.

AGENDA

- 1. Call to Order and Roll Call (2 min)
- 2. Introduction to CEC15 (3 min)
- 3. Teleconference Protocol (2 min)
- 4. President's Report Camille Casaretti, CEC15 President (15 min)
- 5. Guest Speaker: Senator Elect Jabari Brisport (15 min)
- 6. CEC15 Council Conversation: Back to School (30 min)
 - a. School Liaison List
- 7. CEC15 Budget Review Kimmerly Scott, CEC15 Treasurer (10 min)
- 8. Bylaws Working Group Update Tia Schellstede, CEC15 Co-VP (10 min)
- 9. Old Business (10 min)
 - a. Approval of Minutes Bess Abrahams, CEC15 Secretary
 - i. Minutes from Aug 10, 2020 Special Session Bylaws Committee
 - b. Follow up on CEC15 ELL Candidate and CEC15 Student Rep
- 10. New Business (10 min)
 - a. Discussion of 2020-21 agendas and committee assignments
 - b. Weekly mtg assignment dates and times.
- 11. Adjournment

Save the Dates for these Upcoming Meetings

- **CEC15 Chancellor Town Hall**: Wed, September 16 6:30 p.m.
- CEC15 Special Session Meeting: Thurs, September 17 6:30 p.m.
- CEC15 Calendar Meeting: Tues, September 29 6:30 p.m.
- CEC15 Business Meeting: Tues, October 6 6:30 p.m.
- CEC15 Calendar Meeting: Tues, October 27 6:30 p.m.