**Agenda**

**June 6-7, 2023**

**Tuesday 8:30-4:45 and Wednesday 8 - Noon**

**DAY 1**

8:30 am **Call to Order**

Introduction of Members and Agenda review

9:00 am **EDI Activity** – *MarcusAntonio Gunn*

10:30 am Break

10:45 am **Council’s mission, purpose and accomplishments**

11:15 am **Re-Centering AEAC**

12:00 pm **Working Lunch**

* *Reflection: How do you envision you and your industry in AEAC? How do you envision collaboration amongst AEAC members and industry to propel council work?*

1:30 pm **By-Laws**- Revisit - Discussion – Succession Clause

4:00 pm **Committee Pre- Planning Meeting**

4:45 pm Adjournment

*6:00 pm Optional dinner at* [*El Mirador 2*](https://elmirador2.com/our-menu/)

**DAY 2**

8:00 am **Call to Order and recap of Day 1**

8:15 am Business Meeting

* Approval of April Minutes
* Vote on By-Law Revisions
* State Board Update *- Will Durden*
* CBS Update *– Heidi Summers*

9:00 am **Committee Work (Build-in Break)**

* Goal #1 - Work with system partners to ensure equitable student access, retention, and completion in order to close the education gap for students of color and low-income students.
  + *Team: Babs, Diane, Kristen, Aaron, Kenny, Cindy, Kelli, Troy and Christy*
* Goal 2: Advocate for innovative education and career pathways that advance current and graduates of Basic Education for Adults students into living wages and to achieve their career goals.
  + *Team: Ricardo, Anne, Courtney, Katrina, Paul, Eleni, Lucretia and MarcusAntonio*
* Goal 3: Promote training and information sharing on college and career pathways for faculty and staff statewide to support and advance the Talent and Prosperity for All (TAP) and Workforce and Innovation Opportunity Act (WIOA) plans.
  + *Team: Amy, Lin, Nancy, Heidi and Will*

11:15 **Committee Debrief**

11:45 **Good for the Order**