

AGENDA

I. Welcome (10 mins.)

- a. Approval of April Online Meeting Minutes- **VOTING ACTION ITEM**
- b. Partners' Breakfast Feedback
- c. 2019/2020 CAEP Budget Time Extension
 - i. **Next Executive Committee will be on June 20th from 1:30 p.m. to 3:00 p.m.**

II. Approval of CAEP 3-Year Plan (10 mins.) - VOTING ACTION ITEM

- a. Deadline is June 7th, 2019

III. New or Evolving Strategies for the 2019/2020 Budget (5 mins. per workgroup)

- a. SASS
- b. DSS
- c. Basic Skills
- d. CTE/I-BEST

IV. Member Updates (10 mins.)