

AGENDA

Community Education Commission Meeting

January 09, 2014

4:00 PM

Cohn School Building Room 123

Call to order

Legal Notice

Public comments

Approval of the minutes from the November 2013 Meeting

Action Items

Closed Session

1. HR Issue

Discussion Items

1. Review Budget from FY 14
2. Review Strategic Plan for FY 15
3. Review Metro FY 15 Budget Schedule
4. Review Agenda for February Planning Meeting
5. Review Winter Catalogs
6. Regular Director Meeting Reports
 - a. Vacation and Sick Accrual
 - b. BAR report

Adjourn

Next Meeting - February 8, 2014

Planning Meeting

9:00am – Noon