September 21, 2016
105 The Penn Stater Conference Center Hotel
1:30 p.m.
Executive Committee Minutes

Attendees: Albert Lozano, Chair; Francis Achampong, Jamie Campbell, Jo Anne Carrick, Sandy Feather, Beth Seymour, Renee Thornton-Roop, and Judy Wills, recorder

Unable to attend: Martha Jordan

1. Albert Lozano called the meeting to order and the group approved the minutes from May 18, 2016 as submitted.

2. Strategic planning
   a. Attendees discussed tentative topics and presenters for the 2016-17 term. Wills will provide a draft for members to review and maintain a copy for planning and tracking.
   b. Members also discussed timeline and possible topics for the 2016-17 Fact Sheets.
      i. Proposed topics would include successful University initiatives which got their start with the Commission. For the fall 2016 edition, suggested topics are the Financial Literacy initiative and newly available self-study modules, demographics from the Task Force planned dashboard. Access and Affordability demographics, highlighting support of the PLA and Financial literacy initiatives and adult scholarships, Pell eligibility/income levels of Adult Learners as barrier and disappearance of employer support.
      ii. Proposed spring topic around best practices developed by the Adult Learner Engagement Committee. Also, student stories gleaned from the Student Showcase from the Hendrick Conference.

3. Lozano adjourned the meeting at 2:10 p.m.

The next meeting will be Wednesday, October 19, 1:00-2:00 p.m. in 324 Outreach Building, with videoconferencing available.

Submitted by Judy Wills