



# Penn State

## Commission for Adult Learners

### **Executive Committee Meeting Minutes**

**Date:** June 12, 2024

**Time:** Noon - 1:00PM

Attendees: Bill Fritz, Jessica O'Brien, JoAnn Kelly, Jeff Warner, Nadia Richardson, Biddy Brooks, Michele Rice, Leslie Laing

### **Welcome**

The executive committee continued discussing ways the 2024-2025 CAL committees could leverage the initiatives discussed with President Bendapudi.

### **May Minutes Approval**

- Motion to approve – JoAnn Kelly
- Second – Chuck Greggs
- Minutes approved

### **Committee Reports Reminder**

- Reminder from General Meeting: Reports are due to Bill by the end of June/beginning of July. This allows time to work on the annual report and share with the sponsors. Please reach out to Bill with any questions or concerns.

### **Hendrick Update**

- Update from the General Meeting: A little under two years to plan for the next conference; the Executive Committee is already discussing what that may look like. Will most likely be a hybrid conference.

### **Announcements**

- No announcements.

### **Adjourn**