



## Executive Committee Agenda Item

SUBJECT: OERI Spring Meeting Dates		Month: March	Year: 2020
		Item No: IV. N.	
		Attachment: No	
DESIRED OUTCOME:	The Executive Committee will consider for approval dates for the upcoming OERI in-person convening.	Urgent: Yes	
		Time Requested: 5 mins.	
CATEGORY:	Action Items	<b>TYPE OF BOARD CONSIDERATION:</b>	
REQUESTED BY:	Krystinne Mica/Michelle Pilati	Consent/Routine	
		First Reading	
STAFF REVIEW <sup>1</sup> :	April Lonero	Action	X
		Discussion	

*Please note: Staff will complete the grey areas.*

### BACKGROUND:

The Open Educational Resources Initiative received additional one-time funding through the Department of Education to bring together Early Childhood Education (ECE) Faculty to create OER resources for the discipline. A two-day in-person meeting in Burbank was held in December. OERI would like to schedule an additional in-person meeting in Northern California to wrap up the work of the project.

The Executive Committee will consider for approval the March 20-21 (alternate March 27-28) dates for the OERI ECE In-Person meeting.

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<sup>1</sup> Staff will review your item and provide additional resources to inform the Executive Committee discussion.