



## **Community Education Council District 20**

### **January Business Meeting**

**Date:** Wednesday, January 10, 2024

**Meeting Start Time:** 9:28 PM

**Present:** Steve Stowe, Joyce Xie, Elizabeth Chan, Yanqing Chen, Meifang Chen, Tamara Stern, Kevin Zhao, Wenming Chen

**Excused:** Maya Rozenblat. John Ricottone

**Unexcused:**

**I. Meeting Called to Order:** Stephen Stowe, President

**a. Roll Call:** Joyce Xie, Recording Secretary

**II. Old Business -** Approval of the December 2023 Business Meeting Minutes

- a. Approval of minutes was postponed due to time constraints and rules with quorum.

**III. New Business**

- a. Report by Treasurer Meifang Chen
  - As we enter the second half of the DOE fiscal year, Treasurer Meifang Chen provided an update of CEC 20s yearly budget. CEC 20 is on track to appropriately utilize all of its available funding
- b. Discussion of February Meeting Date
  - When meeting dates were originally approved, the February meeting date was approved for the 7th, the first Wednesday of February. Typical meeting dates are in the 2nd week of the month. After discussions with FACE, CEC 20 was approved to hold their meeting on February 7th.
- c. Town Hall Event Preparation
  - CEC 20 discussed possible dates and times to connect with FACE regarding the Town Hall event with Chancellor David C. Banks.

**III. Adjourn**

- a. Motion to adjourn - Joyce Xie, Second: Wenming Chen

**i.** All in favor

- b. Meeting adjourned at 9:48 PM

The full meeting recording is available here: [YouTube](#)

The Complete written Transcript is available here: [Transcript](#)

Submitted by Kevin Vizhnay, Administrative Assistant