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| **MEETING:** | Board of Commissioners, Nonpublic Postsecondary Education Commission  Special Called Meeting |
| **DATE:** | August 18, 2020 |
| **LOCATION:** | Teleconference |
| **TIME:** | 1pm |
| **PUBLIC CALL-IN INSTRUCTIONS:** | (646) 558-8656 Meeting ID: 838 0827 7958 Password: 354332 |

**AGENDA**

**Call to Order** & **Invocation**……………………………………………………………….…………………....…. Mollie Cohen, Chair

**Roll Call**…………………………………………………………………………………………………………….. Mollie Cohen, Chair

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| **Name** | **Commission Seat** | **Present/Absent** |
| Mollie Cohen, ***Chair*** | At-Large Post #2 |  |
| Karen Gilbert, ***Vice Chair*** | Exempt Institution Representative |  |
| Toby Hinton, ***Secretary*** | Degree-Granting Institution Representative |  |
| Ryan Blythe | Certificate-Granting Institution Representative |  |
| Victoria Agyekum | At-Large Post #1 |  |
| Lee Todd | At-Large Post #3 |  |
| Amanda Shailendra | At-Large Post #4 |  |
| Holly Kirbo | At-Large Post #5 |  |
| Norman Nunez-Cortes | At-Large Post #6 |  |
| Arthur Vaughn | At-Large Post #7 |  |
| VACANT | At-Large Post #8 | VACANT |

**Welcome/Introduction of Visitors**………………………........................................................................................ Mollie Cohen, Chair

**Action Items**…………………………………………………………...…………………………………………… Mollie Cohen, Chair

* Approval of Agenda
* Approval of FY22 Agency Budget Submission

**Executive Director Report**……………………………………………………………………………... Kirk Shook, Executive Director

* Updated Strategic Plan (FY21-24)
* FY20 Performance Metrics Report

**Other Business**…………………………………………………...…………………………………..……………...Mollie Cohen, Chair

* Next Commission Meeting is October 26, 2020 at 1pm (*Herzing University/Atlanta, 50 Hurt Plaza SE, Suite 400, Atlanta, GA 30303*). This will be the annual meeting and the election of Trustees and Commission officers will be taking place.

**PUBLIC COMMENTS**

* All public comments are limited to three (3) minutes per individual

**ADJOURN**