

Instructionally Related Activities (IRA) Committee

Friday, April 6, 2020

8 AM – 12 PM (noon)

Link: <https://fullerton.zoom.us/j/255627303> Meeting ID: 255-627-303

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Meeting called by: Trevor Neal, Chair

Type of meeting: Regular via Teleconference

Attendees: Committee Members and general public

Agenda Topics

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Minutes **2/28/2020 and 3/06/2020**
4. Public Speakers
5. Reports
 - a. Chair
6. Unfinished Business
 - a. **Action: Request to Utilize 2019-2020 Award to Pay Prior Year Expense for Florence Media International Workshops** Neal
The committee will consider using current funds to pay invoice of \$10,500 from fall 2018
7. New Business
 - a. **Action: 2020-21 IRA Budget** Neal
The committee will consider approving the 2020-2021 IRA Budget given the limitations with the in-person meetings.
8. Announcement/ Members' Privilege
9. Adjournment