**AGENDA**

I.   **Voting Action Items**

    a.   Approval of February 20th, 2020, Meeting Minutes – **VOTING ACTION ITEM**

    b.   Approval of CAEP Transcript Evaluation Project -  Up to $50,000 – **VOTING ACTION ITEM**

    c.   Approval of CAEP Bus Pass Strategy – Up to $480,000 – **VOTING ACTION ITEM**

*Next Online Executive Committee Meeting: Thursday, April 16, 2020, 1:30 p.m. to 2:30 p.m.*