

# Salinas Valley Adult Education Consortium (SVAEC)

## Regular Steering Meeting

February 22, 2017 | 3:00-5:00 p.m.

Hartnell College, Main Campus Library, Room A-116 | 411 Central Avenue, Salinas, CA 93901

*Note: The Community Partner event originally scheduled to immediately follow this meeting has been rescheduled for March 29, 3-5pm.*

### AGENDA

- 3:00-3:05**      **Sign-in, Call to Order, Establish Quorum, and Approve Agenda**
- 3:05-3:10**      **Public Comments**
- 3:10-3:15**      **Introductions**
- 3:15-3:30**      **Period 1 Report**
- July-December expenditure and progress report (Members & Consortium)
- 3:30-3:45**      **Budget Review**
- Shared Funds (3 budgets)
  - Member requests for additional funding
- 3:45-4:00**      **Data & Accountability Update**
- D&A Funds Workplan
  - Student Data Collection
- 4:00-4:15**      **Timeline for Planning, Reporting, and other Deliverables**
- Budget and Plan Amendments
  - Expenditure and Student Data reports
  - 17-18 Annual Plan and next 3-year Regional Plan
  - Consortium Fiscal & Administration Declaration (CFAD)
- 4:15-4:45**      **Additional Discussion Items, Announcements, and Reminders**
- New Consortium Program Assistant
  - New Hartnell parking permits
  - New Consortium Google folder
  - Volunteers to host Steering Meetings?
  - Trainings and other professional development opportunities
  - Re-start the PLCs?
  - Career Pathways/Workforce Development activities
- 4:45-5:00**      **Program Updates and Announcements**
- New Member and Partner program and service information

Next Regular Steering Meeting: **Wednesday, March 22, 3-5pm**