

Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Meeting
March 22, 2017 | 3:00-5:00 p.m.
Hartnell College, Alisal Campus | Room C-108 | 1752 East Alisal, Salinas, CA 93905

AGENDA (*tentative*)

- 3:00-3:05** **Sign-in, Call to Order, Establish Quorum, Approve Agenda**
- 3:05-3:10** **Introductions**
- 3:10-3:15** **Public Comments**
- 3:15-4:30** **Informational & Discussion Items**
- Preliminary state allocations for 17-18 and 18-19
 - Process for determining Consortium allocations
 - Process for developing and approving 17-18 plans and budgets
 - Reaffirming fiscal and administrative structures and processes (CFAD due 5/2)
 - Current budget and plan amendments (due 5/15)
 - Quarter 3 invoices and expenditure reports (due 4/15)
 - Student data collection and reports (reports due to State 4/30)
 - Data & Accountability Plan updates and implementation
 - Data Workgroup
 - Review timeline
- 4:30-4:35** **Action Items**
- None scheduled
- 4:35-5:00** **Other Items: Announcements, Updates, Reminders**
- Community Partner Event (3/29)
 - Program updates from Members and Partners
 - New PD and Outreach calendars
 - PLCs
 - Career Pathways/Workforce Development activities
 - Others?

Next Regular Steering Meeting: **Wednesday, April 26, 3-5pm**