

Salinas Valley Adult Education Consortium (SVAEC)
Steering Meeting
October 7, 2015
2:00-5:00 p.m.
Agenda

- 2:00-2:15 Welcome, introductions, and sign-in
Ask for a volunteer to take meeting minutes
- 2:15-2:30 Report on AEBG Summit (2 minutes each)
(Sue Landesman, Francisco Pinedo, Candice McFarland, Kristen Arps, Kathleen Slattery)
- 2:30-3:15 Governance Plan review, discussion, approval (Kristen Arps & Melissa Casillas)
- 3:15-3:30 Allocation Criteria discussion (Francisco Pinedo)
- 3:30-3:45 Update on 3-Year Plan progress and request for more input for planning
(Sue Landesman and other Planning Workgroup members)
- 3:45-4:00 Information/Data requests for Annual Plan (Kristen Arps)
- 4:00-4:10 External research and planning support (external contractor) (Kristen Arps)
- 4:10-4:15 ESL PLC update (Kathleen Slattery)
- 4:15-4:30 Remaining Planning Extension Funds (Melissa Casillas)
- 4:30-4:40 Consortium Facilitation and Fund Administration roles update by Hartnell
(Kathy Mendelsohn and Sharon Alheit)
- 4:40-4:50 Final questions and discussion