

Salinas Valley Adult Education Consortium
Steering Meeting
Wednesday, December 9, 2015
3:00-5:00 p.m.
Mission Trails ROP

AGENDA

- 3:00-3:10 Sign in, Welcome, Introductions, Agenda
- 3:10-3:20 Reminders, Updates, Announcements, Other
- Jan-June 2016 Steering Meeting Schedule
 - AB86 MOUs and invoices for PLC/workgroup participation due 12/15
 - Report on AEBG Readers Conference
 - Other?
- 3:20-3:30 Plan Implementation and Funding Procedures
- New member contracts with fiscal agent
 - Fund distribution process
 - Plan approval and implementation
 - Expenditure and performance reporting
 - Further guidance and support
- 3:30-3:45 Hartnell Report on Consortium Positions
- Selection of SVAEC hiring committee members
 - Note: Kristen Arps will step out of this portion of the meeting
- 3:45-4:00 Marketing
- Marketing needs and proposed activities
 - Estimates from vendors
 - Process
- 4:00-4:10 Professional Development
- Training needs and requests (Google doc)
 - CASAS training before January 11
- 4:10-4:20 Spring 2015 PLCs
- ESL PLC to continue
 - New ABE/ASE/HSE PLC to be formed
 - Objectives and deliverables
 - Participation – member rep selection; accountability and payment processes
- 4:20-4:50 ESL PLC Presentation
- 4:50-5:00 Final questions and discussion