

**Salinas Valley Adult Education Consortium
Steering Meeting
May 25, 2016 | 3:00-5:00 p.m. | Salinas Adult School**

AGENDA

- 3:00-3:05 Sign-in, Call to Order and establish Quorum**
- 3:05-3:10 Public Comments**
- 3:10-3:15 Introductions**
- Guests and newcomers are invited to introduce themselves and their organizations (up to 2 minutes each)
- 3:15-3:30 Vision, Branding, Marketing, Outreach**
- Logo 2 – Final comments
- 3:30-4:20 Governance & Administration**
- Q3 report
 - 16-17 allocation schedule (extra\$52,000+)
 - MOU – Accountability measures (with new pass-through process)
 - Review 3-year plan strategies and 15-16 Annual Plan activities
 - Data & Accountability funds – info BACCC proposal
- 4:20-4:50 Timeline**
- Upcoming deliverables, deadlines, next steps
 - Basic Skills PLC report
 - July 11th last day to submit invoices for 15-16
 - July 15th last day to submit expenditure and assessment report.
- 4:50-5:00 Final Questions, Reminders and Announcements**

Next Steering Meeting: Wednesday, June 22, 2016, 3-5pm, Hartnell College Alisal Campus

IMPORTANT

Please review the information in the following corresponding documents before the meeting:

1. Data & Accountability (BACCC proposal)
2. Letter of Commitment
3. AEBG 25M-allocation
4. Logo 2 (final approval)
5. Consortium Timeline and Deliverables
6. 16-17 Member Workplan