

Salinas Valley Adult Education Consortium
Steering Meeting
June 22, 2016 | 3:00-5:00 p.m. | Hartnell College Alisal Campus

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**
- 3:15-4:30** **16-17 Planning**
- Review 3-Year Plan strategies, 15-16 Annual Plan activities, and funding criteria
 - Review 16-17 allocation schedule
 - Discuss each Member's Preliminary 16-17 Work Plan
 - Discuss the preliminary Consortium budget for shared/general funds
 - Discuss the process for requests for additional funding/reallocation of funds
 - Preliminary discussion on Data & Accountability funds
- 4:30-4:45** **15-16 Reporting (if time allows)**
- Invoicing and Expenditure Reporting
 - Performance/Student Data & Outcomes Reporting
- 4:45-4:55** **Timeline and Deliverables**
- Approve 16-17 Steering Meeting Schedule
 - Date for Adult Ed Student Success Conference/Workshop
 - Member deadlines:
 - July 8: Final drafts of member 16-17 work plans due
 - July 15: 15-16 invoices and expenditure reports due, 15-16 performance/student data and outcomes reports due
 - July 22: Input and info for 16-17 Annual Plan due
 - August 12: Final approval and signatures on 16-17 Annual Plan due
- 4:55-5:00** **Final Questions, Reminders, and Announcements**
- Submit invoices for your district funds and use of shared/general funds
 - Sign up to host Steering Meetings in 16-17
 - Special meeting on student data, assessment, accountability in July?

Next Regular Steering Meeting: Wednesday, September 28, 2016, 3-5pm

IMPORTANT

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

1. Proposed 16-17 Steering Meeting Schedule
2. Consortium Timeline & Deliverables
3. Planning reference docs: Funding criteria with 3-Year Plan strategies, 15-16 Annual Plan activities, and 16-17 allocation schedule
4. All 7 Member Preliminary 16-17 Work Plans
5. Preliminary Consortium General Fund 16-17 Budget
6. Student Data & Outcomes Reporting information