

Salinas Valley Adult Education Consortium
8th Steering Meeting
September 23, 2015 | 2pm - 5pm
Mission Trails ROP | Conference Room

- I. Welcome & Introductions
- II. AB86 Planning Grant Extension Update *July 1 - Dec 31, 2015*
 - A. Fiscal Agent/Coordination - Salinas UHSD
 - B. Budget (show)
 - C. Review of Activities
 - 1. Consortium Planning Workgroup (Kathleen Slattery)
 - 2. ESL Professional Learning Community (Kathleen Slattery)
 - 3. AEBG Regional Planning Summit Committee > 9/24/15 - 9/25/15
 - Attendees: Kristen Arps, Sue Landesman, Kathleen Slattery, Francisco Pinedo, Candice McFarland
- III. AB104 Adult Education Block Grant Update *July, 2015 - June 30, 2018*
 - A. Fiscal Agent/Coordination - Hartnell College (Kristen Arps/Kathy Mendelsohn)
 - B. Finance
 - 1. Allocations
 - a) K-12 Districts Maintenance of Effort (MOE)
 - b) Consortium Allocation
 - C. Deliverables through 10/30/15
 - 1. Review AEBG Consortia Reporting Toolkit & SVAEC Timeline
 - a) Consortia Report on Governance Compliance of Rules and Procedures (Due 10/30/15)
 - b) 3-year Consortia Plan Revision (Due 10/30/15)
 - c) 2015-16 Workplan & Budget (Due 10/30/15)
 - d) Member Allocations Form (Due 10/30/15)
 - D. SVAEC Consortia Report on Governance Compliance of Rules and Procedures (Due 10/30/15)
 - 1. Member Districts
 - a) Required Members
 - Regional Chart of AE Funding Recipients
 - b) Board-Appointed Member District Designees
 - 2. Discuss Governance Agreement Options
 - 3. Review the SVAEC Consortia Report on Governance Compliance of Rules and Procedures

4. Discuss and Decide: Approve the Draft SVAEC Consortia Report on Governance Compliance of Rules and Procedures
 - a) Signatures

IV. Other

- A. Other items for Review/Discussion
 1. Laura Zavala, Hartnell College Pathways Coordinator
- B. Next Meeting