

Salinas Valley Adult Education Consortium (SVAEC)

Regular Steering Committee Meeting

May 23, 2018 | 2:30 – 5:30 p.m.

Hartnell College | East Alisal Campus, Room C-212 | 1752 E. Alisal St., Salinas, CA 93905

***NOTICE: SVAEC meetings are going paperless!
Please bring laptops or other devices to access meeting documents.
Materials can be found at: <https://bit.ly/2ItU1CV>***

AGENDA

- 2:30-3:00** Sign In and Refreshments
Member & Partner Program Updates and Announcements (2 minutes max. each)
- 3:00-3:10** Establish Quorum
Begin formal Committee proceedings
Approve agenda and prior meeting minutes
- 3:10-3:20** Public Comments (3 minutes max. each)
- 3:20-3:30** **Action Items:**
- D&A Workplan revision recommendations from Data Workgroup
- 3:30-4:40** **Discussion Items:**
- Annual Plan: Review and discuss Members' proposed 18-19 activities
 - Carryover policies and projections
 - COLA allocation
 - Funding Process development
 - Planning Process for Three-Year Plan
 - Collaborative Professional Development
- 4:40-4:50** **Information Items:**
- Member expenditure reporting in NOVA
 - State updates
 - Director updates
- 4:50-5:00** **Announcements & Reminders:**
Reminders:
June 1 – Member quarters 1-3 expenditure reports for State due in NOVA
June 6 – Member Annual Workplans due to Consortium (final drafts)
June 15 – Member carryover projections due to Director
- 5:00-5:30** Networking

Next regular Steering Committee Meeting: June 13, 2018, 2:30-5:30 p.m.