

Salinas Valley Adult Education Consortium (SVAEC)

Special Steering Committee Meeting

August 22, 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. Spare laptops will be made available.

Link to documents for this meeting: <https://tinyurl.com/yd9qyhk7>

AGENDA – DRAFT

Sign In & Refreshments

2:30 – 3:00 Member & Partner Program Updates & Announcements (2 minutes max per person)

3:00 – 3:10 Call to Order, Introductions, Establish Quorum, Approve Agenda

➤ *Action Item:* Vote to approve the meeting agenda

3:10 – 3:15 Prior Meeting Minutes

➤ *Action Item:* Vote to approve minutes from the 6.13.18, 7.25.18, and 8.8.18 Steering Committee Meetings

3:15 – 3:20 Public Comments (3 minutes maximum per person)

3:20 – 3:45 Partner Presentations:

- CareerConnect – Monterey Bay Economic Partnership
- Virtual Jobshadow

3:40 – 4:50 Discussion Items:

- 18-19 Member Budgets
- 18-19 Shared Fund Budget
- Three-Year Planning Process
- Workgroups and PLCs
- New Funding Process

4:50 – 5:00 Final Questions, Comments, and Reminders

- 9/1 – Q4/EOY Expenditure Reports due in NOVA
- 9/5 – Final 18-19 Budgets due in SmartSheets
- 9/30 – Member 18-19 Workplans (budgets + activities) due in NOVA

Networking

Next Steering Committee Meetings:

Special Meeting – September 12, 2018, 1:00 – 5:00 p.m.

Regular Meeting – September 26, 2018, 2:30 – 5:30 p.m.