

**Salinas Valley Adult Education Consortium (SVAEC)**  
**Regular Steering Committee Meeting**  
**May 22, 2019 | 2:30 – 5:30 p.m.**  
**Salinas Adult School | 20 Sherwood Place, Salinas, CA 93901 | Room S-1**

***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/yd9gyhk7>***

**NOTES:**

- All Member Districts must provide notification to the Director at least 5 days prior to the meeting if there will be no Designee present at the meeting (in person or virtually).
- Agenda items must be submitted to the Director 5 days prior to the meeting.

**AGENDA**

<b>2:15 – 2:30</b>	<b>Sign-in &amp; refreshments</b>
<b>2:30 – 2:35</b>	<b>Call to order; establish quorum; introductions</b>
<b>2:35 – 2:40</b>	<b>Review meeting agenda and prior meeting minutes</b>
<b>2:40 – 2:50</b>	<b>Public comments <i>(3 minutes max per person)</i></b>
<b>2:50 – 3:10</b>	<b>Member &amp; Partner program updates &amp; announcements <i>(3 minutes max per agency)</i></b>
<b>3:10 – 3:15</b>	<b>Partner Presentation: Salinas Valley 5 Cities Initiative Updates by Rosie Armstrong</b>
<b>3:15 – 3:30</b>	<b>Information Items</b> <ul style="list-style-type: none"><li>➤ SVAEC allocation and CFAD change due to statewide funding reduction</li><li>➤ Director's Report</li></ul>
<b>3:30 – 4:55</b>	<b>Discussion Items</b> <ul style="list-style-type: none"><li>➤ 3-Year Plan</li><li>➤ 19-20 Member Annual Plan Drafts</li></ul>
<b>4:55 – 5:00</b>	<b>Final questions, comments, and reminders; adjourn</b>
<b>5:00 – 5:30</b>	<b>Networking</b>

**Next Meetings:**

Special Steering Committee Meeting to approve 3-Year Plan – June 5, 2019 at 2:00 p.m.

Regular Steering Committee Meeting – June 19, 2019 at 2:30 p.m.