

Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
October 23, 2019 | 2:30 – 5:30 p.m.
Hartnell College | East Alisal Campus | 1752 East Alisal Street, Salinas, CA 93905 | Room AC-C107

NOTICE: SVAEC meetings are going paperless!
Please bring laptops or other devices to access meeting documents.
Link to documents for this meeting: <https://tinyurl.com/SVAEC-2019-20>

NOTES:

- All Member Districts must provide notification to the Director at least five (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 five (5) days prior to the meeting.

AGENDA

2:15 – 2:30	Sign-in & refreshments
2:30 – 2:35	Call to order; establish quorum; introductions
2:35 – 2:40	Review meeting agenda and prior meeting minutes
2:40 – 2:50	Public comments (<i>3 minutes max per person</i>)
2:50 – 3:10	Member & Partner program updates & announcements (<i>3 minutes max per agency</i>)
3:10 – 3:25	Information Items <ul style="list-style-type: none">➤ Director's Report➤ Census 2020
3:25 – 3:45	Discussion Items <ul style="list-style-type: none">➤ Professional development fund allocations➤ Student transitions to Hartnell College
3:45 – 4:45	Action Items <ul style="list-style-type: none">➤ Clarification of decision-making policy related to majority votes vs unanimous votes➤ Allocation of additional 19-20 CAEP funds allocated to Consortium
4:45 – 5:00	Final questions, comments, and reminders; adjourn
5:00 – 5:30	Networking

Next Steering Committee Meeting: November 20, 2019 at 2:30 p.m. (host?)