

**Salinas Valley Adult Education Consortium (SVAEC)**  
**Regular Steering Committee Meeting**  
**January 22, 2020 | 2:30 – 5:00 p.m.**  
**Main Street Middle School | 441 Main Street, Soledad, CA 93960 | Building C - Learning Center**

Zoom Meeting Link & Dial-In (virtual option):  
<https://cccconfer.zoom.us/j/341501926> | Dial: +1 669 900 6833, Meeting ID: 341 501 926

NOTES:

- SVAEC meetings are now paperless. Please bring laptops or other devices to access meeting documents. Here is the link to access meeting documents: <https://tinyurl.com/SVAEC-2019-20>
- Agenda items must be submitted to the Director five (5) days prior to the meeting.
- 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**

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|--------------------|---|
| <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</b> ( <i>3 minutes max per person</i> )  |
| <b>2:50 – 3:10</b> | <b>Member &amp; Partner program updates &amp; announcements</b> ( <i>3 minutes max per agency</i> )   |
| <b>3:10 – 3:25</b> | <b>Partner Presentation:</b> CalFresh (Debra McAlahney-Dodson, CalWORKs Employment Services)  |
| <b>3:25 – 4:25</b> | <b>Discussion Items</b> <ul style="list-style-type: none"><li>➤ Consortium Outreach</li><li>➤ Discussion with Public Library about Data Collection (Cathy Andrews, Senior Librarian, Salinas Public Library)</li><li>➤ Hartnell College’s Salinas Valley Promise Program</li><li>➤ 18-19 Carryover Reallocation</li><li>➤ 20-21 Preliminary CAEP Allocation</li><li>➤ SB554 (<i>if time allows</i>)</li></ul> |
| <b>4:25 – 4:55</b> | <b>Information Items</b> <ul style="list-style-type: none"><li>➤ Upcoming Member Deliverables Due</li><li>➤ Upcoming Meetings and Events</li><li>➤ Director’s Report</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 Regular Steering Committee Meeting: February 26, 2020 at 2:30 p.m. (host?)