

Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
February 26, 2020 | 2:30 – 5:00 p.m.
Salinas Adult School | 20 Sherwood Place, Salinas, CA 93906 | Room S-1

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

Meeting materials in public Google Drive folder:
https://drive.google.com/drive/folders/1mp0rov4iYJRjv7GqQR0z_E6q6JQxXrN4?usp=sharing

NOTES:

- SVAEC meetings are now paperless. Please bring laptops or other devices to access meeting documents.
- 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

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 – 3:20	Partner Presentation: California Conservation Corps (Ricardo Gomez)
3:20 – 4:35	Discussion Items <ul style="list-style-type: none">➤ 19-20 Quarter 2 Student Data Report➤ 19-20 Quarter 2 Expenditure Report➤ 18-19 Carryover Reallocation➤ 20-21 Preliminary CAEP Allocation & Fund Distribution Model (CFAD)➤ 20-21 Annual Planning Process➤ New Program/Service Development➤ Steering Committee Co-Chairs
4:35 – 4:55	Information Items <ul style="list-style-type: none">➤ Upcoming Member Deliverables Due➤ Upcoming Meetings, Events, and Professional Development Opportunities➤ Director's Report➤ CCAE Awardees from our Consortium
4:55 – 5:00	Final questions, comments, and reminders; adjourn
5:00 – 5:30	Networking

Next Regular Steering Committee Meeting: March 25, 2020 at 2:30 p.m. (host?)