

Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
March 25, 2020 | 2:30 – 5:00 p.m.
VIRTUAL MEETING

Zoom Meeting Link & Dial-In:

<https://cccconfer.zoom.us/j/7794435398> | Dial: +1 669 900 6833, Meeting ID: 779 443 5398

Meeting materials in public Google Drive folder:

<https://tinyurl.com/SVAEC-2019-20>

NOTES:

- 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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| 2:30 – 2:40 | Call to order <ul style="list-style-type: none">➤ Current Brown Act guidelines during COVID-19 crisis➤ Roll call/establish quorum➤ Review meeting agenda and prior meeting minutes➤ Introductions |
| 2:40 – 2:50 | Public Comments (<i>3 minutes max per person</i>) |
| 2:50 – 3:20 | Member & Partner program updates & announcements (<i>3 minutes max per agency</i>) |
| 3:20 – 4:40 | Discussion Items <ul style="list-style-type: none">➤ Service Delivery During COVID-19 Crisis➤ New Distance Learning PLC➤ 18-19 Carryover Reallocation➤ 20-21 CAEP Allocation Schedule & Fund Distribution Model (CFAD)➤ 20-21 Annual Planning |
| 4:40 – 4:55 | Information Items <ul style="list-style-type: none">➤ Resources for Programs and Students During COVID-19 Crisis➤ Salinas Valley Promise Program➤ Consortium Operations During COVID-19 Crisis➤ Upcoming Member Deliverables Due➤ Director's Report |
| 4:55 – 5:00 | Final questions, comments, and reminders; adjourn |

Next Regular Steering Committee Meeting: April 22, 2020 at 2:30 p.m. (virtual or in-person TBD)