



**Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
September 16, 2020 | 2:30 – 5:00 p.m.
VIRTUAL MEETING**

Zoom Meeting Link & Dial-In:

<https://cccconfer.zoom.us/j/96913808496> | Dial: +1 669 900 6833, Meeting ID: 969 1380 8496

Meeting materials in public Google Drive folder:

<https://tinyurl.com/SVAEC-20-21>

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">• Roll call/establish quorum• Guest introductions• Approve meeting agenda and prior meeting minutes |
| 2:40 – 2:50 | Public Comments <i>(3 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting)</i> |
| 2:50 – 3:10 | Member & Partner Program Updates & Announcements <i>(2 minutes max per agency)</i> |
| 3:10 – 3:50 | Action Items <ul style="list-style-type: none">➤ Member 20-21 Budgets: Final review, discussion, and vote to approve➤ Shared Fund 20-21 Budget: Final review, discussion, and vote to approve |
| 3:50 – 4:30 | Discussion Items <ul style="list-style-type: none">• Consortium Director Position Vacancy• Special Projects: Parent Support and other Health & Wellness Activities• Professional Learning Community• Professional Development |
| 4:30 – 4:55 | Information Items <i>(if time allows)</i> <ul style="list-style-type: none">• Monthly Student Outreach & Support Report• FY2019-20 End-of-Year Student Data Report• FY2019-20 End-of-Year Spending Report |
| 4:55 – 5:00 | Final questions, comments, and reminders; adjourn |

Next Regular Steering Committee Meeting: **October 21, 2020 at 2:30 p.m. (virtual)**