

# Salinas Valley Adult Education Consortium (SVAEC)

## Special Steering Committee Meeting

August 8, 2018 | 1:00 – 5:00 p.m.

Hartnell College | East Alisal Campus, Room C-212 | 1752 E. Alisal St., Salinas, CA 93905

### **NOTICE: SVAEC meetings are going paperless!**

*Please bring laptops or other devices to access meeting documents.*

*Spare laptops will be made available, as well as a limited amount of hard copies.*

*Link to documents for this meeting: <https://tinyurl.com/yd9qyhk7>*

### **AGENDA - DRAFT**

#### *Notes:*

- All Member Districts must have a Designee present to participate in the planned votes.
- Lunch will be provided. Please arrive early to sign in, get lunch, and be seated.

<b>1:00 – 1:05</b>	<b>Call to order, establish quorum, approve agenda</b> ➤ <i>Action Item:</i> Vote to approve the meeting agenda
<b>1:05 – 1:10</b>	<b>Prior Meeting Minutes</b> – Review drafts and approve ➤ <i>Action Item:</i> Vote to approve minutes from the 6.13.18 and 7.25.18 Steering Committee Meetings
<b>1:10 – 1:20pm</b>	<b>Public Comments</b>
<b>1:20 – 1:30pm</b>	<b>Introductions and Announcements</b>
<b>1:30 – 3:00pm</b>	<b>Consortium Annual Plan</b> – Review final draft and approve ➤ <i>Action Item:</i> Vote to approve the 18-19 Consortium Annual Plan for submission to the State
<b>3:00 – 3:15pm</b>	<b>Break</b>
<b>3:15 – 3:45pm</b>	<b>Additional Funding (COLA)</b> – Discuss options and decide on best use(s) ➤ <i>Action Item:</i> Vote to determine use of 18-19 COLA allocation (recently increased by the State to \$150,502)
<b>3:45 – 5:00pm</b>	<b>Future Funding Process Discussion</b>

Next Steering Committee Meeting: August 22, 2018, 2:30 – 5:30 p.m.