

Salinas Valley Adult Education Consortium (SVAEC) - DRAFT

Regular Steering Committee Meeting

September 26, 2018 | 2:30 – 5:30 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.

Link to documents for this meeting: <https://tinyurl.com/yd9gyhk7>

AGENDA

Sign In & Refreshments

2:30 – 2:40

Call to Order, Introductions, Establish Quorum, Approve Agenda, Approve Minutes

- *Action Item:* Vote to approve the meeting agenda
- *Action Item:* Vote to approve minutes from the 9.12.18 Steering Committee Meetings

2:40 – 2:50

Public Comments (*3 minutes max per person*)

2:50 – 3:20

Member & Partner Program Updates & Announcements (*2 minutes max per agency*)

3:20 – 3:50

Fund Allocation – Discuss and decide on use of \$100,000 from Shared Consortium Funds

- *Action Item:* Vote to use funds for collaborative activities such as Member data support and professional development and/or for distribution to Members via a competitive process (specific actions/motions have not yet been officially proposed)

3:50 – 4:20

Discussion Items

4:20 – 4:50

Information Items

4:50 – 5:00

Final Questions, Comments, and Reminders

5:00 – 5:30

Networking