

Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
October 24, 2018 | 2:30 – 5:30 p.m.
Hartnell College | East Alisal Campus, Room C-212 | 1752 E. Alisal Street, 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 – DRAFT

NOTE: There are no action items on the agenda for this meeting. Regardless, Member Districts must provide notification at least 5 days prior to the meeting if there will be no Designee present at the meeting (per a new bylaw approved at the 9.26.18 meeting).

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| 2:15 – 2:30 | Sign-in & refreshments |
| 2:30 – 2:35 | Call to order; establish quorum; introductions |
| 2:35 – 2:40 | Approve meeting agenda and prior meeting minutes <ul style="list-style-type: none">➤ <i>Action Item:</i> Vote to approve the meeting agenda➤ <i>Action Item:</i> Vote to approve minutes from the 9.26.18 Steering Committee Meeting |
| 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 – 3:30 | Partner presentation
Becky Smithers, Regional Prosperity Planner, Central Coast Goodwill Industries |
| 3:30 – 4:30 | Discussion items <ul style="list-style-type: none">• Teacher shortage• Reallocation of Shared Consortium Funds• Proposal Process for Additional/Reallocated Funding• 3-Year Planning Process (<i>if time permits</i>)• Professional Development (<i>if time permits</i>)• Oversight Procedures (<i>if time permits</i>) |
| 4:30 – 4:55 | Information items <ul style="list-style-type: none">• 18-19 Member Workplans submission in NOVA• Q1 Student Data Reporting in TE & MIS• General Director updates |
| 4:55 – 5:00 | Final questions, comments, and reminders; adjourn <ul style="list-style-type: none">• Reminders:<ul style="list-style-type: none">○ 10/30 – Member 18-19 Workplans due in NOVA○ 10/31 – Member Q1 Student Data due in TopsProEnterprise & MIS○ 11/28 – Next Regular Steering Committee Meeting○ 12/1 – Member Q1 Expenditure Reports due in NOVA |
| 5:00 – 5:30 | Networking |