

Salinas Valley Adult Education Consortium (SVAEC)
Special Steering Committee Meeting
December 5, 2018 | 4:00 – 5:00 p.m.
Hartnell College, Main Campus | Room B203 | 411 Central Avenue, Salinas, CA 93901

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: All Member Districts MUST have an official Designee present at this meeting. If there is not 100% quorum the vote will not take place. A reminder that all Member Districts must provide notification at least 5 days prior to the meeting if there will be no Designee present.

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| 4:00 – 4:10 | Call to order; establish quorum; approve agenda; introductions |
| 4:10 – 4:15 | Public comments (<i>3 minutes max per person</i>) |
| 4:15 – 5:00 | Action item <ul style="list-style-type: none">➤ Vote to approve the redistribution of \$100,000 of Shared Consortium Funds to the four internal applicants according to the Proposal Evaluation Committee’s recommendations |

Next Regular Steering Committee Meeting: **January 23, 2019**