

Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
January 23, 2019 | 2:30 – 5:30 p.m.
Hartnell College, East Alisal Campus | Room C-107 | 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 – DRAFT

NOTES:

- All Member Districts must provide notification to the Director at least 5 days prior to the meeting if there will be no Designee present at the meeting (in person or virtually).
- Agenda items must be submitted to the Director 5 days prior to the meeting.

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| 2:15 – 2:30 | Sign-in & refreshments |
| 2:30 – 2:35 | Call to order; establish quorum; introductions |
| 2:35 – 2:45 | 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 11.28.18 Regular Steering Committee Meeting and the 12.5.18 Special Steering Committee Meeting |
| 2:45 – 2:55 | Public comments (<i>3 minutes max per person</i>) |
| 2:55 – 3:15 | Member & Partner program updates & announcements (<i>3 minutes max per agency</i>) |
| 3:15 – 4:45 | Discussion items <ul style="list-style-type: none">➤ AHSD credit requirements➤ Delivery of services for community partners➤ WDB RFP 10701 – submission of joint proposal with MPAEC➤ 3-Year planning process➤ New funding process development |
| 4:45 – 4:55 | Information items <ul style="list-style-type: none">➤ 17-18 Program Area Reporting due in NOVA 2/1/19➤ Director updates |
| 4:55 – 5:00 | Final questions, comments, and reminders; adjourn |
| 5:00 – 5:30 | Networking |

Next Regular Steering Committee Meeting: **February 27, 2019 at 2:30 p.m.**