

Salinas Valley Adult Education Consortium (SVAEC)

Regular Steering Committee Meeting

February 27, 2019 | 2:30 – 5:30 p.m.

Monterey County Office of Education | Morgantini Building, Room 3 | 901 Blanco Circle, 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>

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.

AGENDA – DRAFT

2:15 – 2:30	Sign-in & refreshments
2:30 – 2:35	Call to order; establish quorum; introductions
2:35 – 2:40	Review meeting agenda and prior meeting minutes
2:40 – 2:50	Public comments (<i>3 minutes max per person</i>)
2:50 – 3:10	Member & Partner program updates & announcements (<i>3 minutes max per agency</i>)
3:10 – 3:20	Partner presentation: Hartnell College MiCASA Program
3:20 – 3:30	Action Items <ul style="list-style-type: none">➤ NMCUSD request for carryover extension
3:30 – 4:45	Discussion items <ul style="list-style-type: none">➤ 3-Year Planning➤ New Funding Process Development, Annual Allocations, and Annual Planning➤ Adult Basic & Secondary Education Professional Learning Community
4:45 – 4:55	Information items <ul style="list-style-type: none">➤ Director’s Report➤ Upcoming Professional Development Opportunities
4:55 – 5:00	Final questions, comments, and reminders; adjourn
5:00 – 5:30	Networking

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