

Salinas Valley Adult Education Consortium (SVAEC)

Regular Steering Committee Meeting

April 24, 2019 | 2:30 – 5:30 p.m.

Monterey County Workforce Development Board, Cayenne Conference Room, 1441 Shilling Place, 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

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 – 4:00	Action Items <ul style="list-style-type: none">➤ Vote to approve 19-20 allocation schedule (part I of CFAD)➤ Vote to approve fund distribution model (part II of CFAD)➤ Vote to approve 19-20 Steering Committee meeting schedule
4:00 – 4:55	Information Items <ul style="list-style-type: none">➤ 19-20 Member Annual Plan templates➤ Ad Hoc Committee Report➤ 3-Year Planning Report➤ Professional Development Opportunities and Funding➤ Director’s Report
4:55 – 5:00	Final questions, comments, and reminders; adjourn
5:00 – 5:30	Networking

Next Regular Steering Committee Meeting: **May 22, 2019 at 2:30 p.m.**