

Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
July 24, 2019 | 2:30 – 5:30 p.m.
Hartnell College, East Alisal Campus | 1752 E. Alisal Street, Salinas, CA 93905 | Room C-107

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 five (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 five (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 – 3:20	Information Items <ul style="list-style-type: none">➤ CAEP Summit Attendance➤ Director's Report
3:20 – 4:50	Discussion Items <ul style="list-style-type: none">➤ 19-20 Consortium Annual Plan➤ 19-20 Member MOU➤ 19-20 PLCs, Workgroups, Subcommittees
4:50 – 5:00	Final questions, comments, and reminders; adjourn
5:00 – 5:30	Networking

Next Steering Committee Meeting: August 7, 2019 at 2:30 p.m.