



**Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
February 16, 2022 | 2:30 – 5:00 p.m.
VIRTUAL AND IN-PERSON MEETING**

Zoom Meeting Link & Dial-In:

<https://cccconfer.zoom.us/j/91341122633> | Dial: +1 669 900 6833, Meeting ID: 913 4112 2633

Meeting materials in public Google Drive folder:

<https://tinyurl.com/SVAEC-21-22>

In-person Meeting Information: Building R, Hartnell College, 14 Cypress Street, Salinas, CA 93901

NOTES:

- Agenda items must be submitted to the Director five (5) days prior to the meeting.
- 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). Designees may assign a proxy to attend in their absence.

AGENDA

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| 2:30 – 2:40 | Call to order <ul style="list-style-type: none">• Roll call/establish quorum• Guest introductions• Approve meeting agenda and prior meeting minutes |
| 2:40 – 2:50 | Public Comments (<i>3 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting</i>) |
| 2:50 – 3:10 | Member & Partner Program Updates & Announcements (<i>2 minutes max per agency</i>) |
| 3:10 – 3:40 | Action Items <ul style="list-style-type: none">• Brown Act• Approve Hartnell as fiscal agent• Approve Revised 21-22 Period II and End-of-the-year Deliverables |
| 3:40 – 4:40 | Discussion Items <ul style="list-style-type: none">• Presentation: Dana Howard, California Conservation Corps• Short-term career training• Dual enrollment for adult students• District plans in response to Omicron variant• Ideas for South County initiatives: What are your needs?• Memberships |
| 4:40 – 4:50 | Information Items (<i>if time allows</i>) <ul style="list-style-type: none">• PLC Update• TE Users Update• Present proposed 22-23 allocation schedule• Schedules: 22-23 SVAEC Timeline Period I and 22-23 Steering Committee Meetings Dates |
| 4:50 – 5:00 | Final questions, comments, and reminders; adjourn <ul style="list-style-type: none">• TE Users Meeting: February 23 at 2:30 p.m. |



- PLC Meeting: February 17 at 3:30 p.m.
- February 28: Preliminary allocations for 2022-2023 and 2023-2024 released by this date
- March 1: 19/20, 20/21 and 21/22 Member expense report is due in NOVA (Q2)

Next Regular Steering Committee Meeting: **March 16, 2022, at 2:30 p.m. (virtual and in person)**