



**Salinas Valley Adult Education Consortium (SVAEC)  
Regular Steering Committee Meeting  
May 18, 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-2021-22>

**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**

- |                    |  |
|--------------------|--|
| <b>2:30 – 2:40</b> | <b>Call to order</b> <ul style="list-style-type: none"><li>• Roll call/establish quorum</li><li>• Guest introductions</li><li>• Approve meeting agenda and prior meeting minutes</li></ul>   |
| <b>2:40 – 2:50</b> | <b>Public Comments</b> ( <i>3 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting</i> )   |
| <b>2:50 – 3:10</b> | <b>Member &amp; Partner Program Updates &amp; Announcements</b> ( <i>2 minutes max per agency</i> )  |
| <b>3:10 – 3:40</b> | <b>Action Items</b> <ul style="list-style-type: none"><li>• Brown Act</li><li>• Fiscal Year 2022-23 Annual Work Plans and Budgets</li><li>• Approve updates made to the SVAEC 2022-23 Part I Timeline</li></ul>  |
| <b>3:40 – 4:40</b> | <b>Discussion Items</b> <ul style="list-style-type: none"><li>• Presentation: TPP and MAESTROs (Kristen Arps, Director)</li><li>• Survey for Rancho Cielo</li><li>• Survey to establish baseline data for three-year plan</li><li>• Childcare</li><li>• Three-year plan update (due June 2022)</li><li>• Tatiana's bridge program</li><li>• Community feedback for three-year plan</li></ul> |
| <b>4:40 – 4:50</b> | <b>Information Items</b> ( <i>if time allows</i> ) <ul style="list-style-type: none"><li>• PLC Update</li><li>• TE Users Update</li></ul>  |
| <b>4:50 – 5:00</b> | <b>Final questions, comments, and reminders; adjourn</b> <ul style="list-style-type: none"><li>• TE Users Meeting: May 19, at 3:30 to 4:30 p.m.</li><li>• PLC Meeting: May 17, at 3:00 to 5:00 p.m.</li><li>• <b>June 1:</b> Q3 Expenditure Reports due to State in NOVA (cumulative July 1 – March 31)</li></ul>  |

Next Regular Steering Committee Meeting: **June 15, 2022, at 2:30 p.m. (virtual and in person)**