



**Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
January 18, 2023 | 2:30 – 5:00 p.m.
VIRTUAL AND IN-PERSON MEETING**

Zoom Meeting [Link](#) & Dial-in Info:

Phone: 669-900-6833, Meeting ID: 967 4930 3510

Meeting materials in public Google Drive [folder](#):

In-person Meeting Information: Bldg. R, 14 Cypress Street, Hartnell College, 411 Central Avenue, 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

2:30 – 2:40

Call to order

- Roll call/establish quorum
- Guest introductions
- Approve meeting agenda and prior meeting minutes

2:40 – 2:50

Public Comments (*3 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting*)

2:50 – 3:10

Member & Partner Program Updates & Announcements (*2 minutes max per agency*)

3:10 – 3:40

Action Items

- Providing funding for our fellows for spring 2023.
- Moving back to in-person meetings per Brown Act.
- Shortening the steering committee meetings to 1.5 hours.
- New workshops: Small Business/Entrepreneurship, Financial Literacy, Transition workshops for inmates

3:40 – 4:40

Discussion Items

- Presentation: Dana Howard, Director, CORE, California Conservation Corps (3:40-3:50)
- Presentation: Jaime De Pompeo, Program Director, The Parenting Connection of Monterey County (3:50-4:10)
- Preliminary data on objectives in three-year plan
- Applying the carryover legislation (AB 1491)
- Opening the conversation on proposed changes to our funding formula
- Reviewing our research on the governance models & next steps
- Supporting our fellows.
- Exploring ideas for using our extra funding.
- Update on action items from last meeting.

4:40 – 4:50

Information Items (*if time allows*)

- PLC Update
- TE Users Update



4:50 – 5:00

Final questions, comments, and reminders; adjourn

- TE Users Meeting: TBD
- PLC Meeting: January 24, 3:30 p.m.
- 1/13: Q2 Expenditure Reports due to Consortium in Smartsheets (10/1-12/31) (optional)
- 1/13: Q2 Invoices due to Director
- 1/13: P1 Narrative Progress Report due to Director
- 1/31: Student data due in TOPSPro (Q2)
- 1/31: Employment and Earnings Follow-up Survey
- Stephanie's workshops: Emergency Planning Workshop & Know Your Rights Workshop
- Program Assistant I available for weekly site support

Next Regular Steering Committee Meeting: **February 15, 2023, at 2:30 p.m. (virtual and in person)**