



**Salinas Valley Adult Education Consortium (SVAEC)
Regular Steering Committee Meeting
May 17, 2023 | 2:30 – 4:00 p.m.
IN-PERSON AND VIRTUAL MEETING**

Zoom Meeting [Link](#) & Dial-in Info:
Phone: 312-626-6799, Meeting ID: 945 3512 9842
Meeting materials in public Google Drive [folder](#)

In-person Meeting Information: Hartnell College, Soledad Education Center, 1505 Metz. Road, Salinas, CA 93960

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 – 2:35 | Call to order <ul style="list-style-type: none">• Roll call/establish quorum• Guest introductions• Approve meeting agenda and prior meeting minutes |
| 2:35– 2:40 | Public Comments (<i>2 minutes max per person – anyone is welcome to speak and/or type comments in the chat box of the Zoom meeting</i>) |
| 2:40-2:45 | Program Highlights (<i>30-second headline for your program, such as an upcoming event, an item of good news, or a student success</i>) |
| 2:45 – 3:00 | Action Items <ul style="list-style-type: none">• Approval of final workplans and budgets• Approval of final fiscal agreements |
| 3:00-3:45 | Discussion Items <ul style="list-style-type: none">• Immigrant Integration Project Update (Paul Rosenbloom, Paul Rosenbloom Consulting)• Smart Referral Network• Potential uses of discretionary funds for FY 23-24• Retreat for Annual plan (when, half or full day, participants) |
| 3:45 – 3:55 | Information Items (<i>if time allows</i>) <ul style="list-style-type: none">• PLC Update<ul style="list-style-type: none">○ Greg Ludwa retiring June 2023○ Miranda DoremusReznor (Salinas Adult School) taking over in FY 23-24○ ABE/ASE/CTE PLC leader needed (Laura was covering)• TE Users Update• Timetables for FY 23-24<ul style="list-style-type: none">○ Steering Committee Meetings (uploaded)○ PLC Meetings (forthcoming)○ Deadlines & Deliverables (uploaded)• Stephanie’s workshops: Emergency Planning Workshop & Know Your Rights Workshop• Stephanie’s outreach highlights (Christian returning in late May) |



3:55 – 4:00

Final questions, comments, and reminders; adjourn

- TE Users Meeting: TBD
- PLC Meeting: May 23, 3:30 p.m. (final meeting of year)
- 6/1: Q3 Expenditure Reports due to State in NOVA
- Next Regular Steering Committee Meeting: **June 14, 2023, at 2:30 p.m. (in person with virtual option)**

4:00 – 5:00

Marina Kravtsova

English Learner Specialist & Student Volunteer Coordinator

San Mateo Adult & Career Education

Immigrant Students Finding Place and Purpose Through Engagement into School Life