**Thursday, May 9, 2019**

**9:00-11:00am**

**Location: San Luis Coastal Unified School District, B-3**

**1500 Lizzie St. San Luis Obispo**

**Consortium Description:** The San Luis Obispo County Adult Education Consortium responds to the unique needs of adult learners thoughout San Luis

Obispo County by utilizing innovative educational programs and student support services. Adult learners will learn to think critically, progress academically, and participate as engaged citizens in their community.

**Consortium Members:**

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|  | **Cheryl London, Templeton Unified School District \*VM** |  | **Charlissa Skinner, Lucia Mar Unified School District \*VM** |
|  | **Mia Ruiz, Cuesta College \*VM** |  | **Sally Ames, San Luis Obispo Coastal Unified School District \*VM** |
|  | **Matthew Green, Cuesta College \*NV** |  | **\*VM=Voting Member; \*NV=Non-Voting Member** |

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| **Agenda** \*Discussion on any agenda item may lead to Action |
| **Standing Agenda Items:** | **Workgroup Reports:** |
| **AGENDA ITEMS - DOCUMENTS** | **WHO** | **TIME** | **INTENT** | **NOTES** |
| **1. Approval of agenda****Description: Order of the agenda** | Voting Members | 1 min. | A |  |
| **2. Approval of SLOCAEC Minutes 3/1/19, 3/15/19, 4/11/19, and 4/30/19** | Voting Members | 5 min. | A |  |
| **3. Discussion on future governance policy, lack of by-laws, and additional members** | ALL | 14 min. | D, I, P |  |
| **4.Discuss, Plan, and Identify 3-5 SMART goals for 2019-2022 California Adult Education Three Year Pan** | ALL | 1hour 30 min. | D, P |  |
| **5. Next Agenda Items:*** **Location**
* **Action Items**
 | Mia Ruiz | 7 min. | D, P |  |
| **6. Meeting Summary** | Mia Ruiz | 3 mins | I |  |
| **D = Discussion, I = Information, P = Planning, A = Action, H = Handout** |

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| **IMPORTANT DOCUMENTS and LINKS** | **IMPORTANT DOCUMENTS and LINKS** |
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| **Next Meeting: Thursday, May 16, 2019****2:00 pm – 4:00 pm, Location: TBA**  |