

SLOCAEC MEETING AGENDA



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 throughout 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:**

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	<b>*VM=Voting Member; *NV=Non-Voting Member</b>


**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 <a href="#">SLOCAEC Minutes 3/1/19, 3/15/19, 4/11/19, and 4/30/19</a>	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**

# SLOCAEC MEETING AGENDA



IMPORTANT DOCUMENTS and LINKS	IMPORTANT DOCUMENTS and LINKS
 CAEPThreeYearPlan Guidance.pdf	
<b>Next Meeting: Thursday, May 16, 2019 2:00 pm – 4:00 pm, Location: TBA</b>	

