SELPA Governing Board Meeting
November 16, 2022
9:00-11:00 a.m.
Location: Lincoln Center Conference Room with Zoom option
https://bcoe.zoom.us/j/92294821588

AGENDA

1. Call to Order ................................................................. Spencer Holtom
2. Introductions ................................................................. Spencer Holtom
3. Approval of the Agenda – Action ................................... Spencer Holtom
   (2 minutes)
4. Approval of the Minutes – Action .................................. Spencer Holtom
   (2 minutes, pg. 2)
5. Public Comment ............................................................ Spencer Holtom
6. Governing Board Vice-Chair Election - Action ............... Aaron Benton
   (10 minutes, pg.)
7. SELPA Program Specialists- Presentation .................... Amanda, Erin, and Daymi
   (15 minutes, pg.)
8. Learning Recovery/Dispute Prevention Update – Information..... Aaron Benton
   (15 minutes, pg.)
9. Director’s Report ............................................................ Aaron Benton
   (20 minutes, pg.)
   a. Inspiration – Facebook Likes
   b. Program and Staffing Shortages – Information Sharing
   c. Local Plan Section B (Governance) - Updates
   d. Small LEA Monitoring and IEP Implementation – Updates
   e. Credentialing Bridge Options Facilitation - Updates
   f. SELPA Finance Report - Updates
   g. Community Advisory Committee – Updates
   h. Professional Development – Updates
   i. Conduct Program Development - Updates
   j. Future Agenda Items for January 18th Meeting
10. Good of the Order, Future Agenda Items ....................... Spencer Holtom
11. Adjournment .............................................................. Spencer Holtom