SELPA Governing Board Meeting
January 19, 2022
9:00-11:00 a.m.
Via Zoom Only
https://bcoe.zoom.us/j/97860583292

AGENDA

1. Call to Order ................................................................. Josh Peete
2. Introductions ................................................................. Josh Peete
3. Approval of the Agenda – Action ....................................... Josh Peete
4. Approval of the Minutes – Action ....................................... Josh Peete
5. Public Comment ............................................................. Josh Peete
6. Continuum of Supports Advisory Committee Discussions and Recommendations – Action ................................................. Aaron Benton
7. Program Transfer Notification from BCOE – Action .......... Aaron Benton
8. Finance Updates and COVID Funding – Discussion .......... Aaron Benton
9. Communications Workgroup Updates – Information .......... Aaron Benton
10. Facilities Fees for Centralized Programs – Action .......... Aaron Benton
11. ERMHS Program Transfer Budget Adjustment – Action** ............ Aaron Benton
12. Director’s Report
    b. BASES Playground Project and Murals
    c. General SELPA Staffing Updates
    d. Compliance Updates and Activities
13. Good of the Order, Future Agenda Items for Feb 16th .......... Josh Peete
14. Adjournment .................................................................... Josh Peete

** This indicates that the item is subject to weighted voting, pursuant to SELPA Budget Allocation Policy.