SELPA Governing Board Meeting  
June 15, 2022  
9:00-11:00 a.m.  
Hybrid: Both In-Person in Board Room and Virtual  
https://bcoe.zoom.us/j/93888791549

AGENDA

1. Call to Order ................................................................. Josh Peete  
2. Introductions ................................................................. Josh Peete  
3. Approval of the Agenda – Action ..................................... Josh Peete (2 minutes)  
4. Approval of the March 2022 Minutes – Action ................Josh Peete (2 minutes, p.)  
5. Public Comment .......................................................... Josh Peete  
6. ERMHS Memorandum of Understanding – Action ** ........Aaron Benton (15 minutes, p.)  
7. BASES Learning Center Lease Renewal – Action ** ........Aaron Benton (10 minutes, p.)  
8. SELPA Governing Board Chair for 2022-23 – Action ........Aaron Benton (10 minutes, p.)  
9. SELPA Budgets Annual Overview – Action ....................Aaron Benton (10 minutes, p.)  
10. Annual Budget Plan Approval – Action .........................Aaron Benton (10 minutes, p.)  
11. Annual Service Plan Approval – Action .........................Aaron Benton (10 minutes, p.)  
12. Director’s Report (20 minutes, p.)
   a. Inspiration  
   b. Meeting Dates for 2022-23  
   c. Professional Development Calendar for 2022-23 Updates  
   d. Compliance and Improvement Monitoring Updates  
   e. Augmentative and Alternative Communication (AAC) Support  
   f. Preliminary Draft of SELPA Annual Goals for 2022-23  
   g. Correspondence  
13. Good of the Order, Future Agenda Items ...................... Josh Peete  
14. Adjournment .............................................................. Josh Peete

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