SELPA Governing Board Meeting  
November 18, 2020  
8:30-10:00 a.m.  
Location: Zoom Conference  
Link: https://bcoe.zoom.us/j/95441048287

AGENDA

1. Call to Order ................................................................. Greg Blake
2. Introductions ............................................................. Greg Blake
3. Approval of the Agenda – Action ................................. Greg Blake  
   (5 minutes)
4. Approval of the Minutes – Action ................................ Greg Blake  
   (5 minutes, pg.)
5. Public Comment ............................................................ Greg Blake
6. Centralized Programs and Services Policy and Procedures – Action ................................................. Aaron Benton  
   (20 minutes, pg.)
7. ERMHS Program Transfer Activities and Timelines – Discussion .............................................. Aaron Benton  
   (30 minutes, pg.)
8. ERMHS Assessment Committee - Information ........... Aaron Benton  
   (15 minutes, pg.)
9. Director’s Report – (15 minutes) ................................. Aaron Benton  
   a. Compliance Update and November C3 Report  
      i. SEP Plan processes  
      ii. Recent statewide activities  
      iii. CALPADS submissions  
   b. BASES Update – Forward progress!  
   c. Low Incidence Funding – follow up
10. Next Meeting: December 16, 2020
11. Adjournment