SELPA Governing Board Meeting  
September 15, 2021  
9:00-11:00 a.m.  
Location: BCOE Board Room, with Zoom option  
https://bcoe.zoom.us/j/99482401173

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 Minutes – Action ................................................. Josh Peete  
   (2 minutes, p.)
5. Public Comment .......................................................................... Josh Peete
6. Out of Home Care Funding Update and Distribution – Action** ... Aaron Benton  
   (20 minutes, p.)
7. AB 130 Options and Solutions – Information ............................... Aaron Benton  
   (10 minutes, p.)
8. COVID ADR and Learning Recovery Funds – Information .......... Aaron Benton  
   (20 minutes, p.)
9. Studies Workgroup Updates – Presentation ................................ Aaron Benton  
   (20 minutes, p.)
10. SELPA Program Specialist Proposal – Action**........................... Aaron Benton  
    (20 minutes, p.)
11. Director’s Report (15 minutes, p.)
   a. Inspiration from Facebook – Ours and State SELPA
   b. Professional Learning Calendar for 2021-22
   c. BASES Learning Center General Updates
   d. ERMHS General Staffing and Guidance Updates
   e. Compliance Monitoring and State Committee Work
   f. Low Incidence Service Reimbursements
   g. Correspondence – Federal funding advocacy letter
   h. Future Agenda Items for October 20th Meeting
12. Good of the Order, Future Agenda Items……………………………Josh Peete
13. Adjournment ............................................................................... Josh Peete

** Due to the content or dollar amount, weighted voting applies to this item.