



San Joaquin County SELPA

COUNCIL OF DIRECTORS MEETING

February 15, 2023
AGENDA

I. **CALL TO ORDER:**

- Establish Quorum

II. **ADDITIONS TO THE AGENDA:**

- III. **COMMENTS:** Members of the community or staff members may address the Council concerning items that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. **ITEMS SCHEDULED FOR INFORMATION:**

1. Finance Report – Brandie
2. CY January AB602 - Austin
3. Prelim Budget AB602 - Austin
4. CY January Review Excess Cost Transportation - Austin
5. PY Actuals Excess Cost Transportation - Austin
6. SELPA Governing Council Update - Brandie
7. LI Update – Justin
8. CALPADs Update – Susan/Staci
9. CARES Update – Susan
10. WorkAbility Update – Frank
11. SEIS Update – Susan/Staci
12. Workshops/Trainings – Program Specialist

13. County Programs Update – Monica
14. CAC- Update – Justin
15. ADR Update – Justin
16. Alternate Pathway Diploma Committee and Update - Frank/Jamie
17. MM Support Needs Bridge Authorization - Jamie
18. Community of Practice - Jamie
19. IEE Costs - NellLaine
20. Legislative Sharing Day - Brandie
21. Local Plan Committee Dates and Members - Brandie

V. ITEMS SCHEDULED FOR ACTION:

22. Minutes: The Council of Directors is requested to approve the minutes from the January 18, 2023 meeting as presented.

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

Council may address relevant issues and concerns. Comments will be noted.

VII. DATES:

VIII. ADJOURNMENT: