Community Advisory Committee (CAC) Meeting Agenda October 17, 2019 11:45 am to 1:15 pm

1. General

- 1.1. Call to Order
- 1.2. Introductions
- 1.3. CAC Meeting Minutes dated August 28, 2019 for review and approval.

2. SELPA Representative Reports

- 2.1. Susan Scott SELPA
- 2.2. Council of Director Report Brandi Brunni

3. District Representative Reports

- 3.1. Beth Shepherd Escalon Unified
- 3.2. Jody Burris Manteca Unified
- 3.3. NelLaine Kilgore Banta Elementary
- 3.4. Monica Filoso San Joaquin County Programs

4. Agency Representative Reports:

- 4.1. Danielle Wells Valley Mountain Regional Center
- 4.2. Nicki Moss Family Resource Network
- 4.3. Joe Stansil Department of Rehabilitation
- 4.4. Dena Hernandez State Council on Developmental Disabilities
- 4.5. Annette Sanchez El Concilio

5. CAC Business:

- 5.1.1. CAC Parent and Agency Representative openings are listed on our agenda
- 5.2. Old Business:
 - 5.2.1. Review of Bylaws and Responsibilities of each CAC Executive Committee Member
 - 5.2.2. Brown Act Training for CAC Voting Members
 - 5.2.3. Update on trainings for 2019/2020

5.3. New Business:

- 5.3.1. Additional CAC Meeting in March 2020
- 5.3.2. CAC table at VMRC Cultural Fair
- 5.4. **Public Comments** (5 minutes for each speaker)
- 5.5. **Adjournment** Next Meeting is December 19, 2019

Voting Members

Parent Representatives

County Programs (2)

- Maribel Falcon
- Open

Escalon (1)

Open

<u>Jefferson</u> (1)

Open

<u>Lammersville</u> (1)

Open

Lincoln (2)

- Andrea Hanson
- Open

Linden (1)

• Araceli Govea

Manteca (2)

- Melinda Barrera(Chair)
- John Barrera

Ripon (1)

Open

Small Schools (Banta) (1)

Open

Tracy (2)

- Cari Edwards(Vice Chair)
- Sharelle McIntyre(Secretary)

Educational Representatives (4)

Escalon Unified - Beth Shepherd Manteca Unified - Jody Burris Banta Elementary - NelLaine Kilgore SJCOE - Monica Filoso

Agency Representative (5)

Valley Mountain Regional Center (VMRC) – Danielle Wells Family Resource Network (FRN) – Nicki Moss El Concilio – Annette Sanchez Department of Rehabilitation – Joe Stansil State Council on Developmental Disabilities -Dena Hernandez

Additional Appointed Representatives (1)

Student/Adults with special needs – Gina Marie Haugh

Non-Voting Membership

Ex-Officio Representatives

SELPA Director - Brandie Brunni

SELPA Program Specialist – Susan Scott

SELPA Administrative Assistant – Alexandria Hinson

<u>Council of Directors Representative</u> –

1 rotating position among directors; 1 position appointed on an annual basis

Assembly member's Office

Senator's Office

Attendees