

COMMUNITY ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY SELPA

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WWW.SLOSELPA.ORG



AGENDA

Tuesday, August 29, 2023 • 4:30 – 6:00 p.m.

San Luis Obispo County SELPA

8005 Morro Road, Atascadero, CA 93422

CAC Virtual Zoom Meeting

<https://us06web.zoom.us/j/81465397446?pwd=cFU0TUw2cIF2Nk4wR1F0UUdVbm1yZz09>

Meeting ID: 814 6539 7446

Passcode: CR004M

Phone Number to Join Zoom Meeting

Dial: 1 (669) 444-9171

Meeting ID: 846 0964 4940

Passcode: 634054

NOTICE is hereby given that a hybrid in-person, telephonic, online meeting of the San Luis Obispo County SELPA Community Advisory Committee will be held at 4:30 p.m.

If you would like to make a public comment, you may present a public comment in-person, online, or via email. If presenting a comment via email, please email info@sloselpa.org with the subject and comment 24-hours prior to the meeting. Comments should be no longer than 450 words (equivalent to 3 speaking minutes). Comments will be read in the order received during the public comment period applicable.

[Option to Submit Written Public Comment - instructions](#)

Submit Public Comment Prior to Meeting to info@sloselpa.org or join the live meeting to comment.

1.0 CALL PUBLIC SESSION TO ORDER

2.0 ESTABLISH QUORUM/ATTENDANCE CONFIRMATION

2.1 Welcome

2.2 Sign In for present members

3.0 CONSENT AGENDA

3.1 [Approve April 24, 2023 Minutes](#)

3.2 Approve August 29, 2023 Agenda

4.0 GENERAL PUBLIC COMMENT

The public may wish to speak on any non-agendized items relevant to the CAC.



5.0 ACTION ITEMS

5.1 Election of Officers for 23/24

Officers, with the exception of the Finance Officer, shall serve for one year, starting after the election at the business meeting in August. No person shall serve as Chairperson for more than two consecutive terms without at least one year break. The Finance Officer may serve consecutive years without a break. The current/outgoing officers with active terms will retain their positions until a new slate of officers are elected at the business meeting in August so as to not disrupt the business of CAC.

- 5.1.1 Chairperson
- 5.1.2 Vice Chair
- 5.1.3 Secretary
- 5.1.4 Communication Officer

5.2 Adoption of Annual Goals

At the June 2023 CAC retreat, CAC members reviewed progress and proposed annual goals and activities for adoption. ([Linked here](#))

5.3 23/24 Meeting Dates

The CAC approved business meeting dates for 23/24 ([linked here](#)) in April 2023. Based on membership request, the meeting dates will be revisited for discussion.

6.0 SELPA Update

The SELPA will provide a presentation on the 23/24 priorities and planning activities for the year.

7.0 INFORMATION ITEMS

7.1 Flyers with Logos

The SELPA will present professional learning and communication flyers with the CAC logo.

7.2 Financial Report

Tricia Lomino will present an update on the [CAC budget with current expenditures](#).

7.3 Workability Update

7.4 Professional Development Opportunities

7.5 District Representatives and Updates

Representatives needed for: Almond Acres, Bellevue Santa Fe Charter, Cayucos, Coast, Lucia Mar (2), Shandon, San Luis Obispo County Office of Education (1), and Pleasant Valley.

8.0 ADJOURN

[By-laws](#)