COMMUNITY ADVISORY COMMITTEE

San Luis Obispo County SELPA 8005 Morro Road, Atascadero, CA 93422 Phone (805) 782-7301 Fax: (805) 466-1473

WWW.SLOSELPA.ORG



AGENDA

Tuesday, December 5, 2023 • 4:30 – 6:00 p.m. San Luis Obispo County SELPA 8005 Morro Road, Atascadero, CA 93422

CAC Virtual Zoom Meeting

https://slocoe-org.zoom.us/i/93177876229?pwd=WIVRTENDSEE2Tmk0K1BMM2NMN3FMdz09

Meeting ID: 931 7787 6229 Passcode: 147165

Phone Number to Join Zoom Meeting Dial: 1 (669) 444-9171 Meeting ID: 846 0964 4940 Passcode: 634054

If you would like to make a public comment, you may present a public comment in-person or via email. If presenting a comment via email, please email <u>info@sloselpa.org</u> 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 August 29, 2023 Minutes
- 3.2 Approve December 5, 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 Approve Funding for Winter/Spring 2023/24 events

In anticipation of Winter/Spring 2023, CAC sponsored events in which funding is required to host and facilitate. Approval is requested for

expenditures associated with such events (Inclusive Family Paint Event, Virtual Art Gallery, etc.).

6.0 INFORMATION ITEMS

6.1 Parent Event Coordination and Communication

Tricia Lomino will facilitate discussion around the planning for Winter/Spring 23/24 CAC co-sponsored events.

.

COMMITTEE

6.2 Parent Institute

Tricia Lomino will share the Parent Institute planning process with Parents Helping Parents and seek support through committee participation commitment and discuss CAC co-sponsorship.

6.3 SELPA Administrators of CA Legislative Day

Discuss information for Legislative Day in May 2024.

6.4 Financial Report

Tricia Lomino will present an update on the <u>CAC budget with current expenditures</u>.

6.5 Workability Update

6.6 Professional Development Opportunities

6.7 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.

7.0 SELPA Update

The SELPA Executive Director will provide a SELPA update.

8.0 ADJOURN

By-laws