

COMMUNITY ADVISORY COMMITTEE

SAN LUIS OBISPO COUNTY SELPA

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WWW.SLOSELPA.ORG



AGENDA

Tuesday, August 27, 2024 • 4:30 – 6:00 p.m.

San Luis Obispo County SELPA

8005 Morro Road, Atascadero, CA 93422

CAC Virtual Zoom Meeting

Join Zoom Meeting

<https://slocoe-org.zoom.us/j/98431022840?pwd=VjJIN7y204JALv17gGrIK6F6jaKsNvW.1>

Meeting ID: 984 3102 2840

Passcode: 114779

One tap mobile

+16694449171,,98431022840#,,,,*114779# US

+16699009128,,98431022840#,,,,*114779# US (San Jose)

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 May 7, 2024 Minutes](#)

3.2 Approve August 27, 2024 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 24/25

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 2024 CAC retreat, CAC members reviewed progress and proposed annual goals and activities for adoption. ([Linked here](#))

5.3 24/25 Meeting Dates

The following business meeting dates as proposed for 24/25 ([linked here](#)).
Based on membership request, the meeting dates will be revisited for discussion.

6.0 INFORMATION ITEMS

6.1 Parent Learning Institute

Tricia Lomino will provide and update on the Parent Learning Institute event on September 21, 2024.

6.2 Parent Learning Series

Tricia Lomino will share the parent learning series for 24/25 and seek input about how to advertise.

6.3 Financial Report

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

6.4 Workability Update

Tricia Lomino will provide an update on the Workability and We Can Work programs.

6.5 Professional Development Opportunities

Tricia Lomino will provide an update opportunities and seek ideas about future trainings.

6.6 District Representatives and Updates

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

7.0 SELPA Update

The SELPA will provide a presentation on the 24/25 priorities and planning activities for the year.

8.0 ADJOURN

[By-laws](#)