



Geovanni Linares, Director SELPA, Geovanni-linares@scusd.edu

**Executive Meeting Agenda
Community Advisory Committee (CAC)
February 5, 2023
3:00 pm - 5:00 pm**

**Zoom Meeting Information:
<https://scusd.zoom.us/j/84447788019>
Meeting ID: 844 4778 8019
Passcode: SCUSDCAC**

1.0 Welcome & Agenda Review & Minutes Adoption	3:00 – 3:05 pm
2.0 Public Comment <ul style="list-style-type: none"> • Oral comments invited at 3 minutes each on items <u>not</u> on the agenda. 	3:05 – 3:10pm
3.0 Discussion & Potential Action 3.1 Ad Hoc Committee on Community Engagement <ul style="list-style-type: none"> • Member appointment • Delegated Tasks: <ul style="list-style-type: none"> ○ CAC Brochure ○ Online Resources & Communication ○ Membership and Outreach 3.2 Ad Hoc Committee on ByLaws Revision <ul style="list-style-type: none"> • Member appointment • Delegated Tasks: <ul style="list-style-type: none"> ○ Revise ByLaws 3.3 Board Liaison <ul style="list-style-type: none"> • February/ March Board Meeting CAC Report 3.4 General Meeting Planning <ul style="list-style-type: none"> • February 21: Mental Health (?) • March 21: Dyslexia, Dysgraphia, Dyscalculia (Reneé) • April 18: Autism and other SLDs (?) • May 16: SCUSD Services and Resources (Val) • June 20: Annual Report (All) 3.5 DeBrief December & January General Meeting & Next Steps? 3.7 Revisit Compatibility of SELPA Director holding Secretary Seat	3:10 – 5:00pm
Closing	5:00pm

