



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

**Executive Meeting Agenda
Community Advisory Committee (CAC)
January 8, 2023
3:00 pm - 5:00 pm**

**Zoom Meeting Information:
<https://scusd.zoom.us/j/83661025078>**

**Meeting ID: 836 6102 5078
Passcode: SCUSDCAC**

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| 1.0 Welcome & Agenda Review & Minutes Adoption | 3:00 – 3:05 pm |
| 2.0 Public Comment • Oral comments invited at 3 minutes each on items <u>not</u> on the agenda. | 3:05 – 3:15pm |
| 3.0 Discussion & Potential Action 3.1 Officer Roles & Tasks <ul style="list-style-type: none"> • Revise Brochure • Online Resources & Communication • Membership and Outreach 3.2 Revisit Compatibility of SELPA Director holding Secretary Seat 3.3 Board Liaison 3.4 ByLaws Revision 3.5 General Meeting Planning <ul style="list-style-type: none"> • January 24th: Significant Disproportionality and Student Discipline (?) • 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) 3.6 DeBrief December General Meeting & Next Steps? 3.7 January Board Meeting CAC Report | 3:15 – 5:00pm |
| Closing | 5:00pm |

