



## Special Education Advisory Panel: Executive Board Meeting

### AGENDA

#### Purpose:

The purpose of the Executive Committee is to ensure smooth Council operations, set the agenda, and is empowered to act on behalf of the full Council in emergency matters when the full Council cannot meet.

#### Date/Time:

Thursday, January 5, 2023 - 4:30pm to 6:30pm - Rescheduled from December 22, 2022 – 4:30pm to 6:30pm

#### Location:

**Virtual Meeting:** See Teams Meeting info below. If you have any questions, please contact [Katie Ballard](#).

#### Agenda:

4:30-4:40	Come to Order, Review Meeting Norms, Approve Nov EC Minutes
4:40-5:00	Public Comment
5:00-5:20	Membership and Bylaws Update
5:20-5:40	Finalize Full Panel Agenda for January
5:40-6:00	EQS Revision Discussion (invited Amanda Garces)
6:00-6:20	Update on State Director search
6:20-6:30	Begin Brainstorming in person meeting in June
6:30	Adjourn

#### January 5, 2023, Virtual Link:

Special Education Advisory Panel Meeting  
January 5, 2023, from 4:30pm – 6:30 pm

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Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 265 814 264 545

Passcode: 3BDzDL

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**Or call in (audio only)**

[+1 802-552-8456,,724718250#](#) United States, Montpelier

Phone Conference ID: 724 718 250#

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