

# **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, 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

## December 22, 2022, Virtual Link:

Special Education Advisory Panel Meeting December 22, 2022, from 4:30pm – 6:30 pm

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or join by entering a meeting ID

Meeting ID: 256 981 023 27

Passcode: rMX9vR **Or call in (audio only)** 

<u>+1 802-552-8456,,723057863</u># United States, Montpelier

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