

**SELPA GOVERNANCE COUNCIL MEETING
THURSDAY · AUGUST 10, 2017
11:00AM – 12:00PM
BOARD ROOM**

MEETING AGENDA

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|-------------------------------------------------------------|-------------|
| 1. Call to Order | |
| 2. Adoption of Agenda | Action |
| 3. Approval of Minutes | Action |
| 4. Public Input | Discussion |
| 5. Priorities Requests | Action |
| 6. Licensed Children Institute Final Budget/Closing Balance | Information |
| 7. CDE Annual Determination Compliance Letters (2016-2017) | Information |
| 8. Director's Report | Information |
| 9. District Reports | Information |
| 10. Adjournment | Action |