

**TEHAMA COUNTY SELPA EXECUTIVE COMMITTEE MEETING  
AGENDA  
TUESDAY · DECEMBER 19, 2017  
9:00 AM – 11:00 AM · BOARD ROOM**

1. **Call to Order**
2. **Adoption of Agenda** **Action**
3. **Approval of Minutes** **Action**
4. **Public Input** **Discussion**
5. **Convene to Close Session**  
Conference with Legal Counsel: Significant Exposure to Litigation - pursuant to Govt. Code (§ 54956.9(b)(3)(A).)
6. **Reconvene to Open Session**
7. **Licensed Children’s Institute (LCI)** **Action**
8. **Priorities Requests** **Action**
9. **Fiscal Report** **Information/Action**
10. **Local Plan Revision** **Discussion/Action**
11. **Facilities Ad Hoc Committee Update** **Information**
12. **Continuum of Care Reform (CCR) Act Update** **Information**
13. **December 1, 2017 CASEMIS Report** **Information**
14. **Director’s Report** **Information**
15. **District Reports** **Information**
16. **Adjournment** **Action**