

## NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

# Ginny Maiwald, SELPA Director <u>SELPA Executive Board Meeting</u> June 10, 2022 9:30am

VIRTUAL MEETING - Social Distancing Rules in Place per Governor Newsom's Executive Order N-29-20 and Napa County SELPA Executive Board Resolution 2022-03 Authorizing Remote Teleconference meetings. Accessible via Zoom Meeting (board members, employees, and invited participants only)

To request an invitation to access the Zoom meeting, please contact Lily Prudhomme by 5pm on Thursday June 9, 2022: <a href="mailto:lprudhomme@napacoe.org">lprudhomme@napacoe.org</a> or leave a voice message 707-253-6807.

A recording of the Zoom meeting will also be made available on request.

### A. ORGANIZATION

The meeting is called to order

### B. APPROVAL OF AGENDA

# C. APPROVAL OF MINUTES

It is recommended that the SELPA Executive Board Approve the Minutes for the Meeting from June 9, 2022.

(Attachment C)

## **D. PUBLIC COMMENTS**

Suggestions, comments, and requests may be presented to the Board on those subjects over which the Board has jurisdiction. Normally, the Board will take no action at this time. Individuals may be limited to three minutes in their presentation.

# E. ACTION ITEMS:

1. Resolution 2022-04: Proclaiming a Local Emergency Ratifying the Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference meetings. (Attachment E)

#### F. <u>NEW BUSINESS</u>

## G. <u>ADJOURNMENT</u>

Next Meeting June 21, 2022 on Zoom 4pm