



SOELS Governance Council
September 19, 2023
2:30-4:30 p.m.

IN PERSON at SOELS' new office: 918 Chevy Way, Medford

OR

Join Zoom Meeting

<https://soesd.zoom.us/j/91042667714>

Meeting ID: 910 4266 7714

One tap mobile

+16694449171,,91042667714# US

+16699006833,,91042667714# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 910 4266 7714

| | Agenda Item | Point Person | Time |
|-----|--|---------------------|-------------|
| | Call to Order | Geoff & Katherine | |
| | Welcome and Greetings | Geoff & Katherine | 2:30-2:35 |
| A | Additions or changes to the Agenda | Geoff & Katherine | 2:35-2:40 |
| A | Approval of minutes from 5-16-2023 and 7-18-2023 | Geoff & Katherine | 2:40-2:45 |
| A,D | Voting Results for Mental Health Representative & Discussion of Other Vacant Positions | René | 2:45-3:00 |
| D | What celebrations and challenges is your agency experiencing? | ALL | 3:00-3:30 |
| D | Potential Board Retreat Date & Facilitators | René | 3:30-3:45 |
| P | Update on Suspension & Expulsion Prevention Plan & Supports | René | 3:45-4:00 |
| P | New Contract and Budget | René | 4:00-4:05 |
| D | Early Learning Council Support of Hubs | René | 4:05-4:30 |

Adjournment

Next Meeting: November 21, 2023 2:30-4:30 p.m.

Key: A = Action Item D = Discussion Item P = Presentation