



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

<b>Agenda Item</b>	<b>Point Person</b>	<b>Time</b>
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