



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director
SELPA Executive Board Meeting

June 9, 2022

8:00am-10:00am

VIRTUAL MEETING - Social Distancing Rules in Place per Governor's Executive Order N-29-20. Accessible via Zoom Meeting (board members, employees, and invited participants only).

Contact lprudhomme@napacoe.org for invitation and link to Zoom meeting.

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 May 24, 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. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

1. Director Goals (Attachment E)
2. Director Evaluation

F. RECONVENE TO OPEN SESSION

G. REPORT OF ACTION TAKEN IN CLOSED SESSION

H. NEW BUSINESS

I. ADJOURNMENT

**NEXT MEETING:
Date and Location to Be Determined**