



North Region SELPA

Community Advisory Committee

Alameda, Albany, Berkeley, Emery, Piedmont Unified School Districts
Community Advisory Committee (CAC)

Business Meeting: Monday, August 22, 2022

6:00PM – 7:30PM

Join Zoom Meeting: <https://us02web.zoom.us/j/88274048776>

To call in: 1 (669) 900-6833 Meeting ID: 882 7404 8776

Persons wishing to make public comments on action items on the agenda may do so prior to comments by using the raise hand electronic feature. Time for comments may be limited depending on the number of comments per item.

Agenda

Time	Description	Presented by
Item 1: Action		
6:00-6:05pm	Call to order: Determine if quorum met	Jill Hunter, CAC Chair
Item 2: Discussion and voting item		
6:05-6:07pm	Review and approval of 6.27.22 draft meeting minutes Review and approval of 8-8-22 Special Meeting minutes	Jill Hunter, CAC Chair
6:07-6:09pm	Vote	
Item 3: Presentation		
6:09-6:11pm	Brown Act Overview	Jill Hunter, CAC Chair
Item 4: Discussion		
6:11pm-6:20pm	Updates from CAC Committees: <ul style="list-style-type: none">• Advocacy• Education• Membership - open positions in each district• Communications: Secretary position opening, communication emails/membership updates, subcommittee for website, who has the password?	Advocacy, Education, Membership, Communications chairs
6:20pm-6:40pm	Adjourn meeting for Breakout session to discuss 2022-23 committee goals	
6:40pm-6:50pm	Reconvene meeting to discuss goals	
Item 5: Discussion		

** This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All interested parties may attend remotely by video conference*

6:50pm-7:05pm	Advocacy & Education Committee Items <ul style="list-style-type: none"> • Literacy Event discussion for session potentially in October • Who will be invited to present and specifically what talking points will be requested? 	Education & Advocacy Committee
7:05pm-7:08pm	CAC voting members discuss	
7:08pm-7:10pm	Public comment on this item	
Item 6: Discussion and Vote		
7:10pm-7:13pm	Discussion regarding virtual v. in person meetings	Jill Hunter, CAC Chair
7:13pm-7:17 pm	CAC voting members discuss	
7:17pm-7:20pm	Public comment on this item	
7:20pm-7:22pm	Vote on September meeting	
Item 7: Discussion		
7:22pm-7:25pm	Public comments for items not on the agenda	Jill Hunter, CAC Chair
Item 8: Discussion		
7:25-7:30pm	CAC voting member comments: Any CAC members may make up to 2 minutes of comment and discussion of items not on the agenda	
Adjourn Meeting		

- **Suggest additional items for our next agenda:** <https://forms.gle/HYVEoaVsPArCfudK9>
- **Request interpretation services, a disability-related modification or accommodation, including auxiliary aids or services** at least 5 business days before meetings by emailing kbabcock@ausdk12.org or calling 510-525-9805. Please specify what language, modification or accommodation you need.
- **Sign up for the CAC Newsletter:** <https://mailchi.mp/c505787320f3/sign-up-cac>
- **View CAC webpage:** <https://northregionselpa.org/cac>