

# Council on Educational Services for Exceptional Children

March 8, 2023 Meeting Agenda

9:30 – 3:00 p.m.

TIME	WHO	WHAT	RESULTS																																																												
9:00 – 9:30		Virtual Meeting Logistics <ul style="list-style-type: none"> <li>• Audio/Visual Checks</li> </ul>	<a href="#">Council Information google folder</a> (if you have access difficult, let Alexis know or request access)																																																												
	Alexis	Reminders	<p><b>-HIT RECORD</b></p> <p>Members are reminded that there is a google folder with things related to Council. You will find the following folders within “Council Information (external)” that all members should have access to.</p> <ol style="list-style-type: none"> <li>1. Welcome Information - for those that are new or need a refresher.</li> <li>2. Annual Reports</li> <li>3. Council Meeting Agendas - agenda and materials</li> <li>4. Summary of Actions</li> </ol>																																																												
9:30	Chair / Vice-Chair	General Business <ul style="list-style-type: none"> <li>• Welcome &amp; Call to Order</li> <li>• Roll Call/Introductions</li> </ul> *quorum (13)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Cynthia Daniels-Hall</td> <td></td> <td>Erin Crites</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Tifini Ferrell</td> <td></td> </tr> <tr> <td>Joanne Caratelli</td> <td></td> <td>Pamela Day</td> <td></td> </tr> <tr> <td>Diane Coffey</td> <td></td> <td>Matt Potter</td> <td></td> </tr> <tr> <td>Maegen Wilson</td> <td></td> <td>Linda McDonough</td> <td></td> </tr> <tr> <td>Abby Childers</td> <td></td> <td>Sen. Ted Alexander</td> <td></td> </tr> <tr> <td>Tameeka Williams-Burchette</td> <td></td> <td>Elizabeth DeBiasi</td> <td></td> </tr> <tr> <td>Kristen Hodges</td> <td></td> <td>Rep. Larry Strickland</td> <td></td> </tr> <tr> <td>Jennifer DeGen</td> <td></td> <td>Chris Wall</td> <td></td> </tr> <tr> <td>Christy Grant</td> <td></td> <td>Kimaree Sanders</td> <td></td> </tr> <tr> <td>Anthony Baker</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Christy Hutchinson</td> <td></td> <td>Lisa Phillips</td> <td></td> </tr> <tr> <td>Aimee Combs</td> <td></td> <td>Adam Johnson</td> <td></td> </tr> <tr> <td>Megan Parsons</td> <td></td> <td>Kenya Beyah</td> <td></td> </tr> <tr> <td>Kelly Kelley</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Others: Alexis Utz, Danyelle Sanders,</p>	Cynthia Daniels-Hall		Erin Crites				Tifini Ferrell		Joanne Caratelli		Pamela Day		Diane Coffey		Matt Potter		Maegen Wilson		Linda McDonough		Abby Childers		Sen. Ted Alexander		Tameeka Williams-Burchette		Elizabeth DeBiasi		Kristen Hodges		Rep. Larry Strickland		Jennifer DeGen		Chris Wall		Christy Grant		Kimaree Sanders		Anthony Baker				Christy Hutchinson		Lisa Phillips		Aimee Combs		Adam Johnson		Megan Parsons		Kenya Beyah		Kelly Kelley			
Cynthia Daniels-Hall		Erin Crites																																																													
		Tifini Ferrell																																																													
Joanne Caratelli		Pamela Day																																																													
Diane Coffey		Matt Potter																																																													
Maegen Wilson		Linda McDonough																																																													
Abby Childers		Sen. Ted Alexander																																																													
Tameeka Williams-Burchette		Elizabeth DeBiasi																																																													
Kristen Hodges		Rep. Larry Strickland																																																													
Jennifer DeGen		Chris Wall																																																													
Christy Grant		Kimaree Sanders																																																													
Anthony Baker																																																															
Christy Hutchinson		Lisa Phillips																																																													
Aimee Combs		Adam Johnson																																																													
Megan Parsons		Kenya Beyah																																																													
Kelly Kelley																																																															

		General Business (cont) <ul style="list-style-type: none"> <li>Review and approve agenda</li> </ul>	<table border="1"> <tr><td>Cynthia Daniels-Hall</td><td></td><td>Erin Crites</td><td></td></tr> <tr><td></td><td></td><td>Tifini Ferrell</td><td></td></tr> <tr><td>Joanne Caratelli</td><td></td><td>Pamela Day</td><td></td></tr> <tr><td>Diane Coffey</td><td></td><td>Matt Potter</td><td></td></tr> <tr><td>Maegen Wilson</td><td></td><td>Linda McDonough</td><td></td></tr> <tr><td>Abby Childers</td><td></td><td>Sen. Ted Alexander</td><td></td></tr> <tr><td>Tameeka Williams-Burchette</td><td></td><td>Elizabeth DeBiasi</td><td></td></tr> <tr><td>Kristen Hodges</td><td></td><td>Rep. Larry Strickland</td><td></td></tr> <tr><td>Jennifer DeGen</td><td></td><td>Chris Wall</td><td></td></tr> <tr><td>Christy Grant</td><td></td><td>Kimaree Sanders</td><td></td></tr> <tr><td>Anthony Baker</td><td></td><td></td><td></td></tr> <tr><td>Christy Hutchinson</td><td></td><td>Lisa Phillips</td><td></td></tr> <tr><td>Aimee Combs</td><td></td><td>Adam Johnson</td><td></td></tr> <tr><td>Megan Parsons</td><td></td><td>Kenya Beyah</td><td></td></tr> <tr><td>Kelly Kelley</td><td></td><td></td><td></td></tr> </table>	Cynthia Daniels-Hall		Erin Crites				Tifini Ferrell		Joanne Caratelli		Pamela Day		Diane Coffey		Matt Potter		Maegen Wilson		Linda McDonough		Abby Childers		Sen. Ted Alexander		Tameeka Williams-Burchette		Elizabeth DeBiasi		Kristen Hodges		Rep. Larry Strickland		Jennifer DeGen		Chris Wall		Christy Grant		Kimaree Sanders		Anthony Baker				Christy Hutchinson		Lisa Phillips		Aimee Combs		Adam Johnson		Megan Parsons		Kenya Beyah		Kelly Kelley			
Cynthia Daniels-Hall		Erin Crites																																																													
		Tifini Ferrell																																																													
Joanne Caratelli		Pamela Day																																																													
Diane Coffey		Matt Potter																																																													
Maegen Wilson		Linda McDonough																																																													
Abby Childers		Sen. Ted Alexander																																																													
Tameeka Williams-Burchette		Elizabeth DeBiasi																																																													
Kristen Hodges		Rep. Larry Strickland																																																													
Jennifer DeGen		Chris Wall																																																													
Christy Grant		Kimaree Sanders																																																													
Anthony Baker																																																															
Christy Hutchinson		Lisa Phillips																																																													
Aimee Combs		Adam Johnson																																																													
Megan Parsons		Kenya Beyah																																																													
Kelly Kelley																																																															

	Chair / Vice-Chair	Old Business <ul style="list-style-type: none"> <li>Approval of Summary of Actions from December 2022 meeting</li> </ul>	<table border="1"> <tr><td>Cynthia Daniels-Hall</td><td></td><td>Erin Crites</td><td></td></tr> <tr><td></td><td></td><td>Tifini Ferrell</td><td></td></tr> <tr><td>Joanne Caratelli</td><td></td><td>Pamela Day</td><td></td></tr> <tr><td>Diane Coffey</td><td></td><td>Matt Potter</td><td></td></tr> <tr><td>Maegen Wilson</td><td></td><td>Linda McDonough</td><td></td></tr> <tr><td>Abby Childers</td><td></td><td>Sen. Ted Alexander</td><td></td></tr> <tr><td>Tameeka Williams-Burchette</td><td></td><td>Elizabeth DeBiasi</td><td></td></tr> <tr><td>Kristen Hodges</td><td></td><td>Rep. Larry Strickland</td><td></td></tr> <tr><td>Jennifer DeGen</td><td></td><td>Chris Wall</td><td></td></tr> <tr><td>Christy Grant</td><td></td><td>Kimaree Sanders</td><td></td></tr> <tr><td>Anthony Baker</td><td></td><td></td><td></td></tr> <tr><td>Christy Hutchinson</td><td></td><td>Lisa Phillips</td><td></td></tr> <tr><td>Aimee Combs</td><td></td><td>Adam Johnson</td><td></td></tr> <tr><td>Megan Parsons</td><td></td><td>Kenya Beyah</td><td></td></tr> <tr><td>Kelly Kelley</td><td></td><td></td><td></td></tr> </table>	Cynthia Daniels-Hall		Erin Crites				Tifini Ferrell		Joanne Caratelli		Pamela Day		Diane Coffey		Matt Potter		Maegen Wilson		Linda McDonough		Abby Childers		Sen. Ted Alexander		Tameeka Williams-Burchette		Elizabeth DeBiasi		Kristen Hodges		Rep. Larry Strickland		Jennifer DeGen		Chris Wall		Christy Grant		Kimaree Sanders		Anthony Baker				Christy Hutchinson		Lisa Phillips		Aimee Combs		Adam Johnson		Megan Parsons		Kenya Beyah		Kelly Kelley			
Cynthia Daniels-Hall		Erin Crites																																																													
		Tifini Ferrell																																																													
Joanne Caratelli		Pamela Day																																																													
Diane Coffey		Matt Potter																																																													
Maegen Wilson		Linda McDonough																																																													
Abby Childers		Sen. Ted Alexander																																																													
Tameeka Williams-Burchette		Elizabeth DeBiasi																																																													
Kristen Hodges		Rep. Larry Strickland																																																													
Jennifer DeGen		Chris Wall																																																													
Christy Grant		Kimaree Sanders																																																													
Anthony Baker																																																															
Christy Hutchinson		Lisa Phillips																																																													
Aimee Combs		Adam Johnson																																																													
Megan Parsons		Kenya Beyah																																																													
Kelly Kelley																																																															

9:45	OEC Leadership	Item 1: Agency Updates - presentation -Child Count -Open Positions	
	Council	Discussion Item 1	Recommendations/Actions
10:15	Carol Ann Hudgens	Item 2: SLD/AU Targeted Monitoring	
	Council	Discussion Item 2	Recommendations/Actions
11:30	Council	Item 3: Portrait of a Graduate review and discussion	
	Council	Discussion Item 3	Recommendations/Actions
12:30	LUNCH		Meeting link will remain open Participants are welcome to remain in the meeting on mute or they can leave and return a few minutes before 1 to continue with the meeting.
1:00	Chair / Vice-Chair	Public Comment *commenters must be signed-in by 12:30 (virtually or in-person)	

	Chair / Vice-Chair	Closing/Adjournment	Cynthia Daniels-Hall	Erin Crites
				Tifini Ferrell
			Joanne Caratelli	Pamela Day
			Diane Coffey	Matt Potter
			Maegen Wilson	Linda McDonough
			Abby Childers	Sen. Ted Alexander

			Tameeka Williams-Burchette		Elizabeth DeBiasi	
			Kristen Hodges		Rep. Larry Strickland	
			Jennifer DeGen		Chris Wall	
			Christy Grant		Kimaree Sanders	
			Anthony Baker			
			Christy Hutchinson		Lisa Phillips	
			Aimee Combs		Adam Johnson	
			Megan Parsons		Kenya Beyah	
			Kelly Kelley			