

# Council on Educational Services for Exceptional Children

June 12, 2024, Meeting Agenda

**Meeting Link:** <https://ncgov.webex.com/ncgov/j.php?MTID=mf2e5b0b42a57d9a123e6f9ecbf084bed>

**Meeting Number:** 2422 666 8979

**Meeting Password:** 8ZCunB5DhM5

## **Members Present:**

Diane Coffey, C

Christy Hutchinson

Peyton Davis

Opal Blair

Joanne S. Caratelli

Maegen B. Wilson

Abby Childers

Tameeka Williams-Burchette

Kristen Hodges

Erin Crites

Tifini Ferrell

Pamela Day

Pamela Watkins

Christy Grant

Kelly Kelley

Aimee Combs

Megan Parsons

Matthew Potter

Linda R. McDonough

Sen. Ted Alexander

Elizabeth DeBiasi

Representative Larry Strickland

Chris Wall

Carol Ann Hudgens

Kimaree Sanders

Adam Johnson

Kenya Beyah

Lisa Von Dohlen

Lisa Phillips

Tamika Dawkins

Jill Camnitz

Olivia Oxendine

## Agenda

9-9:30 a.m. **Virtual meeting logistics; audio/visual checks**

[Council Information Google folder](#)

(if you have access difficulty, please let Johanna Lynch know or request access.)

Reminders:

- Members are reminded that there is a Google folder with information related to Council. You will find the following folders within “Council Information (external)” that all members should have access to.
- Welcome Information - for those that are new or need a refresher.
- Annual Reports
- Council Meeting Agendas - agenda and materials
- Summary of Actions

Please review [membership information](#) to ensure your email address is current and included. Please inform Johanna Lynch of any changes.

9:30 a.m. **Chair / Vice-Chair**

General business:

- Welcome and call to order
- Roll call / introductions (quorum 13)
- Review and approve agenda
- Summary of Actions for previous meeting to approve (13 to have a quorum)
- Move to approve

Members in attendance

9:45 a.m. **OEC Leadership, Dr. Carol Ann Hudgens, Director**

Item 1:

- Agency Updates
- SPP / APR Indicators FFY2022 (carried from March meeting)
- Rulemaking – NC Policies Governing Services for Children with Disabilities (update)

### **Council**

Discussion item 1:

Recommendations / Actions:

10:30 a.m. **OEC Leadership, Leigh Mobley**

Item 2: Review 2023-34 data for Dispute Resolution (complaints) and compare to previous two years.

**Council**

Discussion item 2:

Recommendations / Actions:

10:30 a.m. **Council**

Item 3: Member discussion on recruiting council members.

**Council**

Discussion item 2:

Recommendations / Actions:

12:00 p.m. **Chair / Vice Chair**

Public Comment\*

**Chair / Vice Chair**

Closing / adjournment

- There being no further business and announcements, the Council meeting was adjourned at Time ...

\*Commenters must be signed-in by 10:30 a.m. (virtually or in-person)