## **Council on Educational Services for Exceptional Children**

March 10, 2021 Meeting Agenda 9:30 – 3:00 p.m.

TIME	WHO	WHAT	RESULTS
9:00 –		Virtual Meeting Logistics	Session number: 161 582 4461
9:30		<ul> <li>Audio/Visual Checks (you should be seeing the agenda and hearing</li> </ul>	To join the training session
	<ul><li>music)</li><li>Computer needed for subcommittee work</li></ul>	Computer needed for	<ol> <li>https://ncgov.webex.com/ncgov/k2/j.php?MTID=t55de21db494820ef47177e0e01e3 7a18</li> <li>Enter your name and email address (or registration ID).</li> <li>Enter the session password: cesec</li> <li>Click "Join Now".</li> <li>Follow the instructions that appear on your screen.</li> <li>To view in other time zones or languages, please click the link         https://ncgov.webex.com/ncgov/k2/j.php?MTID=t6b0a1a3db8562ef27d20d793b07169 c0</li> </ol>
			To join the session by phone only
			To receive a call back, provide your phone number when you join the training session, or call the number below and enter the access code.  US Toll:+1-415-655-0003  United States Toll (Jacksonville):+1-904-900-2303
9:30	Cynthia Daniels-Hall	General Business  • Welcome & Call to Order  • Roll Call/Introductions  • Review Agenda *quorum (13)	Council: Cynthia, Shanna, Joanne, Diane, Leanna, Leslie, Abby, Jennifer F, Kristen, Lisa B, Sherita, Jennifer D, Christy G, Anthony, Marge, Christy H, Terri, Jennifer G, Matthew, Selene, Rep. Larry Strickland, Ginny, Carla, Kimaree, Cindy or Kenya, Sara, Lisa P Other: Sherry, Alexis, Danyelle, Carol Ann
	Cynthia Daniels-Hall	Old Business  • Approval of minutes from December 2020 meeting	Motion to approve: Opposed: Abstain: All in favor:

9:45	Kim Evans	EC Licensure Test Concerns	
10:00	Nancy Johnson /	State Annual Report -2020 SPP/APR - submitted Feb. 1st	-SPP/APR - submitted Feb. 1st
	Kelley Blas	-2020-2025 SPP/APR Report	-2020-2025 SPP/APR Report
11:15	Matt Hoskins / Sherry	Agency Updates -Mental Health Initiative -Statewide Corrective Action	-Mental Health Initiative
	Thomas	-Strategic Plan	-Statewide Corrective Action
			-Strategic Plan
12:30		LUNCH	
1:00	Cynthia Daniels-Hall	Public Comment	
1:30	Cynthia Daniels-Hall	Subcommittee Report/Goal Setting  • Executive Committee – Cynthia	1- Reports & Data Chairperson:
		<ul><li>Policies &amp; Procedures – Abby</li><li>Reports &amp; Data – vacant*</li></ul>	2- Committee Goals
		<ul> <li>Unmet Needs – Diane</li> </ul>	Policies Goal: 1- Complete your section for 19-20 annual report.
		1- Select Reports & Data Chairperson 2- Set committee goals	Reports Goal: 1- Complete your section for 19-20 annual report.
		**19-20 Annual Report	Unmet Goal: 1- Complete your section for 19-20 annual report.
		due to State Board of Education in     August 2021	Executive Goal: 1- Complete your section for 19-20 annual report.
1:45	Cynthia	Closing/Adjournment	Motion to adjourn:
	Daniels-Hall		Second: Opposed:
			All in favor:
1:45		Subcommittee Work Session	

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