**Glenn County SELPA Governance Committee Meeting**  
Capay, Glenn County Office of Education, Hamilton Unified, Lake, Orland Unified, Plaza, Princeton, Stony Creek, Willows Unified

August 18, 2020 at 8:30 am

Due to Glenn County Health Department requirements, this meeting must take place virtually. Please login using the link or call in numbers:  
https://us02web.zoom.us/j/87941074536?pwd=L0JTS1B5bTBKR2JKe1duQzhyNXISQt09
Meeting ID: 879 4107 4536 Passcode: SELPA
One tap mobile +16699009128,,87941074536#,,,,,,0#,,572391#

1.0 Call to Order
2.0 Pledge of Allegiance
3.0 Welcome, Introductions and Roll Call
4.0 Approve June 9, 2020 SELPA Meeting Minutes
5.0 Discussion/Action Items
   5.1 Learning Loss Mitigation Stakeholder Engagement: opportunities for districts and charters to provide input on the expenditure of those funds.
   5.2 Living Works & Youth Summit: final data collection for district license numbers and information about the statewide youth summit September 15, 2020
   5.3 Low Incidence Funds: information about the restrictions and requirements around the new low incidence funds.
   5.4 Distance Learning Plan: discussion about the student services aide reassignments, regional programs and other distance-learning consideration for programs.
6.0 Committee Reports
6.1 Fiscal Oversight Committee: Next Meeting September 14, 2020
6.2 Regional Host Ad Hoc Committee: TBD

7.0 Information Items
   7.1 GCOE Fiscal Report
   7.2 OUSD Fiscal Report
   7.3 Staff/Program Updates & Changes
      7.3.1 GCOE
      7.3.2 OUSD
   7.4 State SELPA Report
      7.4.1 State and Federal Mental Health Funding
   7.5 Communications

8.0 Public and Committee Comments on Non-Agenda Items
9.0 Adjournment

Public may comment on agenda items during discussion; any non-agenda public comments will be heard under Item 8.0.

*** Next Meeting Date September 15th, 2020, Virtual – 8:30***