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**320 West Main
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CHAIR
Lori Morrow

PAST CHAIR
Shannon Buller

CHAIR ELECT
Brent Bacon

MEMBERS
Susan Abernathy
Betty Abbot
Andrea Clubb
Donna Crandall
JP Denning
Joe Haney
Brent Heuer
Tina Kirlin
Dan Mayer
Vickie McMurry
Beth Rieger
Brianna Sands
Laurie Scharles
Noah Scharles
Aneadra Selley
Deb Simon
Steve Wake
Rebecca Walk
Pam Zamora

WDE REPRESENTATIVES
Leslie Bechtel van Orman
Janine Cole
Jennifer Hiler
Missy White

AGENDA

Thursday November 20, 2014

1:00 pm – Call to Order
Welcome and Introductions
Panel Mission and Vision
Housekeeping
Announcements
Approval of Minutes

1:15 pm – WDE Special Services Update
Leslie Van Orman (Interim WDE Sped Director)

1:30 pm – SSIP and the SIMR Update
Leslie Van Orman (Interim WDE Sped Director)

2:15 pm – 10 Minute Break

2:25 pm – Committee Reports
Executive Committee, Lori Morrow
Membership Committee, Brent Heuer
Public Relations/Outreach Committee, Tina Kirlin
Reporting/Rules Committee, J.P. Denning
Legislative Committee, Dan Mayer and Betty Abbott (Co-Chair)

3:30 pm – 10 Minute Break

3:40 pm – Priorities for the Year
Review of 14-15 WAPSD Strategic Plan
Do the priorities fit the duties of the advisory panel?
Which priorities are within the scope of your committee?

4:30 pm – Public Comment (Continue with priority conversation)

5:00 pm – Adjourn

Wednesday, January 23, 2013

8:00 am – Call to Order
Announcements
Housekeeping

8:15 am – New topics
Action for SSIP, SMIR
New Superintendent Discussion
Medicaid Concerns
Legislative Topics

9:50 am – 10 Minutes Break

10:00 am – Legislative items
Legislator presentation (tentative)

11:00 am – 5 Minute Break

11:05 am – Wrap Up/Action Items

11:45 am – Plus Delta

12:00 pm – Adjourn