



## SUPPORTS & SERVICES COMMITTEE

### AGENDA

Date: Monday, February 27, 2023  
Time: 5:30 – 7:00 p.m.

Location: Zoom Conference Call

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+1 669 900 6833 US (San Jose)

**Meeting ID:** 820 4767 3379 **Passcode:** 800040

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### AGENDA

- I. Check-in (FP - 10 mins.)
- II. Proposed Changes to Bylaws (FP - 15 mins)
  - a. Role on the Executive Committee
  - b. Contract review and recommendations to the Board
    - i. Review contract template to determine if changes needed
    - ii. Review service providers and services offered
      1. Are there current service providers offering the same services?
        - a. Are there current openings?
  - c. Conduct Monthly Meetings
    - i. Changing the meeting dates and times
    - ii. Offer a forum for more time, comments, and discussions
    - iii. Develop a process that provides for follow up on items raised during meetings along with updates regarding topics raised
      1. Determine if issues raised are systemic or one-off
    - iv. Parent Advisory Board
    - v. Advocacy
      - 1.
- III. Brochure – Ronke & Lisa – (FP - 15 mins)
  - a. Rollout Update
  - b. New Project Timeline
    - i. Next Phase of Brochure Project

- ii. Video Webinars
- iii. Fact Sheets?
- iv. Measurements of success / Opportunities to improve

IV. Updates (Lisa) – 10 mins.

- a. Performance Measures
- b. POS Backlog update

V. Next steps – Action Items / Person Responsible / Due Dates (5 mins)

DRAFT