Public Comment Instructions: The Program Committee welcomes comments and/or questions from visitors. Should you wish to address the Program Committee, you may voluntarily complete a yellow speaker information form located at the welcome table or obtain from the Executive Assistant. The form should be submitted to the Executive Assistant before the Presentations on the Agenda.

I. Call to Order

II. Roll Call

III. Welcome and Introductions

IV. Adoption of the Agenda
Moved ____________________________ Seconded ____________________________

Vote by Committee: Ayes: __________ Noes: __________ Abstain: __________

V. General Public Comments – Comments from the Floor on non-agenda items

VI. Adoption of the Minutes from November 13, 2019
Moved ____________________________ Seconded ____________________________

Vote by Committee: Ayes: __________ Noes: __________ Abstain: __________

VII. Complete Annual Service Plan (Section E)

VIII. Upcoming events
a. Parent Workshop: Social Skills on March 18, 2020, 6:00 p.m.-7:00 p.m. at the Hardy Center Conference Rooms C1/C2
b. Parent Workshop: Behavioral Training on April 15, 2020, 6:00 p.m.-7:00 p.m. at the Hardy Center Conference Rooms C1/C2

IX. New Business: None
X. Action Item:
   a. Election of Chairperson

   Moved ___________________________  Seconded ___________________________

   Vote by Committee: Ayes: __________  Noes: __________  Abstain: ______

   b. Election of Vice-Chairperson

   Moved ___________________________  Seconded ___________________________

   Vote by Committee: Ayes: __________  Noes: __________  Abstain: ______

   c. Election of Secretary

   Moved ___________________________  Seconded ___________________________

   Vote by Committee: Ayes: __________  Noes: __________  Abstain: ______

XI. Announcements
   a. Next Program Committee Meeting: TBD

XII. Adjournment

Individuals requiring special accommodations or modifications, including, but not limited to, any disabilities, including an American Sign Language interpreter, auxiliary aids and services, accessible seating, or documentation in accessible formats, should contact the SELPA Office, at (909) 418-6508, the Executive Director of OMSD SELPA, or designee, as soon as possible, and if at all possible, at least two days before the meeting date.