



SOELS Governance Council
 May 21, 2019
 AllCare Health, 1701 NE 7th St, Grants Pass
 2:00-4:00 p.m.

You can also join from PC, Mac, Linux, iOS or Android:
<https://zoom.us/j/9689416551>

Or Telephone:
 Dial(for higher quality, dial a number based on your current location):
 US: +1 669 900 6833 or +1 646 558 8656
 Meeting ID: 968 941 6551

<u>Agenda Item</u>	<u>Point Person</u>	<u>Time</u>
Call to Order	Eileen & Geoff, Co-Chairs	
Welcome and Greetings	Eileen & Geoff, Co-Chairs	2:00-2:10
A Additions or changes to the Agenda	Eileen & Geoff, Co-Chairs	2:10-2:15
A Approval of January 15, 2019 Minutes	Eileen & Geoff, Co-Chairs	2:15-2:20
D Debrief ELD Visit on March 19th	All	2:20-2:30
D Debrief Public Meeting Law Training on March 19th	All	2:30-2:40
D/A Review of Grievance Flowchart Draft	Eileen & Geoff, Co-Chairs	2:40-2:50
D Review of ELD Monitoring Report	All	2:50-3:20
D Governance Council Structure & Meeting Schedule	Eileen & Geoff, Co-Chairs	3:20-3:30
D Legislative Update	René	3:30-3:40
P Financial and Programmatic Update for End of Biennium	René	3:40-4:00
Adjournment		
Next Meeting	July 16, 2019 Southern Oregon ESD 101 N Grape St, Medford 2:00-4:00 p.m.	

Key: A = Action Item D = Discussion Item P = Presentation