

Shasta County LPC Meeting

August 24th, 2023, 9:00 am – 11:00 am

Shasta County Office of Education | 1644 Magnolia Ave. | Aspen Room

A Zoom option is available for members of the public to participate. https://bit.ly/3rOXksR

MEETING AGENDA

I. Call to order

| II. | Public input |
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Members of the public are entitled under the Brown Act (Government Code Section 54950 et seq.) to address the Council on any matter within the Council's subject matter jurisdiction. The Act prohibits the Council from taking action or discussing the item unless it is already on the agenda.

| | already on the agenda. | |
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| III. | Introductions and Announcements | Information |
| IV. | Approval of May 25, 2023 minutes and June 22, 2023 minutes as submitted | Action |
| V. | Presentation - Member Google Folder | Information |
| VI. | Chair/Vice-Chair report | Information |
| VII. | Committee reports | |
| | a. Executive Committee - Amanda Keefer | Information |
| | b. Membership Committee - Tessa Buell | Information |
| | i. Consider adoption of LPC Recruitment Plan | Action |
| VIII. | Consider adoption of revised Bylaws | Action |
| IX. | Review LPC scope of work and consider adoption | Action |
| X. | Adoption of 2023-2024 LPC Fiscal Plan | Action |
| XI. | Discuss Reach Higher Shasta – Early Childhood Committee Renee Menefee and/or Wendy Dickens | Discussion |
| XII. | Receive QCNS and Scholarship Program updates - Leslie Segura | Information |
| XIII. | Receive IEEEP Leadership Team report - Anne Petrie | Information |
| XIV. | Adjourn | |

Next Meeting: September 28th, 2023, 9-11 am