

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
Friday, October 15, 2021 at 9:30 AM

AGENDA

1. **Call to Order**

2. **Approval of Minutes**

Motion _____ Second _____ Carried _____

3. **Approval of Agenda**

Motion _____ Second _____ Carried _____

4. **Financial Report**

5. **Director's Report**

6. **Coordinator's Report**

7. **Old Business**

A. Personnel - Liza Bates, Blind/Low Vision Educational Costs Reimbursement Loan Agreement

Motion _____ Second _____ Carried _____

8. **New Business**

9. **Discussion Items**

A. IDEA ARP Grants

B. Corporation Level Special Education Funding Meetings

C. East Central Joint Agreement

10. **Board Comments**

11. **Adjournment**

Motion _____ Second _____ Carried _____

Next Meeting – November 16, 2021 – East Central office