

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**

Thursday, October 10, 2019 at 9:30 AM
East Central Special Services
107 Layman Street
Liberty, IN 47353

AGENDA

1. Call to Order

2. Approval of Minutes

Motion _____ Second _____ Carried _____

3. Approval of Agenda

Motion _____ Second _____ Carried _____

4. Financial Report

A. FY 2020 IDEA Grants B. Medicaid Administrative Claiming

5. New Business

A. 2019-2020 Budget

Motion _____ Second _____ Carried _____

6. Discussion Items

A. ICASE Updates B. Teletherapy C. Parent Surveys D. Professional Development

7. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – November 4, 2019 – East Central