

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
November 16, 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

A. Personnel - Arika Lathery, Supplemental Contract

Motion _____ Second _____ Carried _____

B. CPI Training Plan

Motion _____ Second _____ Carried _____

9. Discussion Items

A. East Central Joint Agreement

10. Board Comments

11. Adjournment

Motion_____Second_____Carried_____

Next Meeting – December 14, 2021 – East Central office