

**BOARD OF GOVERNORS' MEETING  
NORTH COASTAL CONSORTIUM FOR SPECIAL EDUCATION**

**Monday, January 23, 2023  
1:00 p.m.**

**North County Regional Education Center  
255 Pico Avenue, Classrooms A&B (upstairs)  
San Marcos, CA**

**Visitors will need to check in at the front desk.**

For disability related accommodations or translation services, please contact Willow Miller at (760) 307-1460 or via email at [willow.miller@sdcoe.net](mailto:willow.miller@sdcoe.net) at least one working day prior to the scheduled meeting.

**AGENDA**

**I. OPENING PROCEDURE**

- A. Call to Order
- B. Verification of a Quorum

**II. CITIZENS TO ADDRESS THE BOARD OF GOVERNORS**

Public Comment – If a member of the public wishes to address the Board of Governors or provide a public comment on items on the agenda, and any item within the jurisdiction of the NCCSE SELPA, they must be in attendance and complete a speaker card prior to item II. Comments may not exceed three (3) minutes.

**III. CONSENT ITEMS**

- A. Approval of Minutes of November 14, 2022

**IV. ACTION ITEMS**

- A. Approval of the 2021-2022 Carryover Disbursement
- B. Approval of the NCCSE Preliminary 2023-2024 Budget and Cost Centers

**V. COMMUNICATION/REPORT**

- A. Board of Governors' Member Items
  - 1. Data Visualization Workshop

**VI. INFORMATION ITEMS**

**VII. ADJOURNMENT**