

**CENTRAL AREA ADVISORY  
STEERING MEETING AGENDA  
October 9, 2014 at 9:00/9:30 am  
TSSC Building Oakland Park**

**I. 9-9:30 am - Meet & Greet**

**II. Pledge and Call to Order**

**III. 9:30 am - Introductions**

**IV. Elections**

- A. Confirm positions with names/titles/phone/email will create spread sheet and email to group

**V. Committee Reports**

Chair Report

Information from DAC

Committees with External Representation

Calendar

Policy 6000.1

Attendance

Code of Student Conduct

Wellness

Technology Advisory Committee

Gifted Advisory Council Policy 1.24

ESOL Leadership Council Policy 1.23

ESE Policy 1.22

Facilities

**VI. Unfinished Business**

- A. SAF Chair name/phone/email collection by I Zones (Follow up)
- B. By-Laws Report
- C. SAC/SAF training follow up DAC will be doing a training Sept 29
  - Sunshine
  - Ethics-Conflict of Interest
  - Public Records Request
  - Roberts Rules of Order

**VIII. New Business**

October's Meeting

Future Meeting Ideas

Policy 1.7 Goals and Objectives

Develop Annual Report at end of year

Website

Mentorship program from North Area Model

CAB email account for Chair

**IX. Closing**

