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San Diego Unified School District
Financial Planning and Development
Financial Planning, Monitoring and Accountability



District Advisory Council (DAC) for Compensatory Education Programs
Executive Board Meeting – November 5, 2014, 6:30 - 8:00 p.m.
Harold J. Ballard Parent Center, 2375 Congress Street, San Diego, CA 92110

AGENDA

ITEMS	TIME	DESCRIPTION/ACTIONS	ACTION
1. Welcome/Call to Order/Approval of October 1, 2014 minutes	6:30 – 6:35 p.m.	Action item: Approval of the October 1, 2014, minutes by Amy Redding, DAC Chairperson	• Vote
2. Business • Conference Attendance • Chair Update • School Attendance to DAC • Election Committee Update • Bylaws Committee Update • Set “Meet & Greet” Schedule	6:35 – 6:50 p.m. 6:50 – 7:00 p.m. 7:00 – 7:10 p.m. 7:10 – 7:15 p.m. 7:15 – 7:20 p.m. 7:20 --7:30 p.m.	• Informational: Vikki Henton and Mary Johnson, • Informational: Amy Redding, Chairperson • Discussion: Suzy Reid, 1 st Vice-Chairperson • Discussion: Amy Redding, Chairperson • Discussion: Gabriela Contreras and Sally Smith, Committee Members • Discussion: Amy Redding, Chairperson	• Informational • Informational • Discussion • Discussion • Discussion Volunteer
3. Agenda Setting • Set November General DAC meeting agenda	7:30 – 7:55 p.m.	• Action: Amy Redding, Chairperson	• Vote
4. Future Topics • Strategic Planning Project • Best Practices		• Discussion of future agenda items	
5. Public Comment	7:55 – 8:00 p.m.		

Next scheduled General Meeting: December 17, 2014 from 6:30-8:00 p.m., at the Harold J. Ballard Parent Center
Child care and Spanish translation are provided at DAC General Meetings only

Next scheduled Executive Board Meeting: December 3, 2014 from 6:30-8:00 p.m.