



STATE OF CONNECTICUT
STATE DEPARTMENT OF EDUCATION



Connecticut State Advisory Council for Special Education

Nominating Committee

Thursday, July 9, 2020

******* 8:30 a.m. to 9:30 a.m. *******

Virtual Meeting

(Conference Call Information included in Meeting Invitation)

MINUTES

Members Present: Catherine Summ, Jen Lussier, Jon Metcalf, Bryan Klimkiewicz and Jolie Medina

Members Absent: Mike Nunes and Louis Tallarita

I. Call to Order:

Catherine called the meeting to order at 9:37 a.m.

II. Public Comment:

SAC meetings are public meetings. Members of the public may participate by calling 866-880-0098 and participant code is 89689633.

No one from the public attended this meeting.

III. Membership Update:

Jolie provides update on Commissioner Cardona appointee letters request.

Catherine, Bryan, Jon and Jen talk about the current members and their terms and who is interested in continuing with the Council. Discussion continues and includes who does not plan to stay on the Council and who is pending decision to continue to serve. The conversation included student membership, and whom we will have to communicate with in order to have representation replaced being that student terms ended on May 13, 2020.

The goal is to have all remaining Council positions filled for 2020-2022 immediately and the discussion will continue at the SAC Training on July 22, 2020 with all Council members who are present.

IV. Preparation of Slate of Officers for the Council:

Nominating Committee members finalize details for the July 22, 2020 meeting in regards to the Commissioner appointee letters and how the receipt of the signed letters will affect voting by the Council. They also talk about the manner in how the Council will vote and the potential candidates.

V. **Summary/Action Items:**

Jolie, Catherine and Jen will reach out to current members and to organizations about existing membership and new member referrals, while keeping diversity on the council in mind,

VI. **Adjourn:**

Catherine ended the meeting at 9:30 a.m.