

**REPORT OF THE BOARD'S DELEGATE TO CESA #1 BOARD OF CONTROL**

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January 26, 2023

Submitted by Director Herndon

**ACTIVITIES OF JANUARY 10, 2023 REGULAR MEETING**

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**Executive Director Report**

The Leadership Team members updated the board on activities for prior month and upcoming events.

**FOR BOARD INFORMATION**

Sue Doyle provided the suggested updates to the 2023-2024 Services Catalog. In addition, Sue indicated the staff is reviewing and analyzing pricing for all Agency services and activities. The specific price list will be presented to the Board in February.

**TOPICS FOR ACTION**

1. Consider Updated 2022-2023 Organizational Chart  
The Board of Control voted in the majority to approve.
2. Consider WASB Delegate Assembly Resolutions  
The Board of Control voted in the majority to approve.
3. Consider Personnel Action Report—Update regarding personnel changes  
The Board of Control voted in the majority to approve.
4. Consider Service Contracts—Update regarding client contracts  
The Board of Control voted in the majority to approve.
5. Grant Approval—Update regarding grant awards  
The Board of Control voted in the majority to approve.

**ADJOURN**

**ADDITIONAL INFORMATION FROM DIRECTOR HERNDON**

CESA #1 regularly provides Board of Control members with various resources that may be of interest to school districts. Therefore, the January 2023 Upcoming Events & Resources are listed on the next page. Additional information may be obtained by contacting CESA #1.

## CESA #1 UPCOMING EVENTS & RESOURCES JANUARY 2023

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- [Complete A-Z Professional Learning Listing](#)
  - [Trauma Informed Functional Behavioral Assessments](#)
  - [Child and Adolescent Depression and Trauma](#)
  - [Special Education Teacher Bootcamp with an Emphasis on Evaluations](#)
  - [Assessing School Participation \(Virtual\)](#)
  - [Deserving of Special Focus: Partnering in Education with Boys and Young Men of Color](#)
  - [DBT Training \(virtual and in person\)](#)
  - [Instructional Math](#)
  - [Science of Happiness Series](#)
  - [American Indian Studies](#)
  - [Math Fluency](#)
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