

Meeting of the Ad-Hoc System Services Committee

Tues June 21, 2011

Members Present: Frank Rees, Gloria Goverman, Tom Lawrence, Faith Johnson, Julie Dempsey
Merribeth Advocate, Mike Nygeres, Linda Vittone

Meeting Called to order by chair F. Rees at 10:35am

Committee met to review draft of Plan of service. The purpose of the Plan of Service for all types of systems is to:

- Articulate the basic agreement between the State and the governing board of the system, which makes possible the payment of state aid to the system
- Enumerate the mutual commitments, responsibilities and obligations of the system and its members
- Share the system's mission, goals, intended results and evaluation methods with its members
- Determine how the system meets the service needs of its community, region, and the State

Committee reviewed plan section by section. Discussion ensued. Consensus was reached and changes made are reflected in the updated version of the POS. The committee adjourned at 1:10pm and will reconvene on Thurs 6/23 at 12:30 to complete the process.

Respectfully submitted by Julie Dempsey.