**AGENDA**

**Joint Plan Workgroup**

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| **DATE:** | January 19, 2023 | **LOCATION:** | School District of Indian River County |
| **TIME:** | 5:00 pm – 7:00 pm |  | 6500 57th Street, Vero Beach, FL 32967 |

1. MEETING OPENING
2. Call Meeting to Order
3. Adoption of Orders of the Day
4. CONSENT AGENDA
5. Approval of Workgroup Meeting Minutes for 6/16/22.[[1]](#footnote-1)
6. Commitment to agreement on producing Workgroup agendas and supporting materials a minimum of 7 days prior to scheduled meetings
7. ITEMS PULLED FROM CONSENT AGENDA
8. Approval of Workgroup Meeting Minutes for 12/14/22.
9. Approval of Workgroup Annual Monthly Meeting Schedule (February 2023 – January 2024).
10. MEETING OBJECTIVES
11. Agreement on process to memorialize decisions/agreements that occur during the Workgroup meetings.
12. Preparation and approval of the Workgroup’s 1/30/23 Annual Compliance Report.
13. UNFINISHED BUSINESS
14. Section II, Indicator 8 – proposed revisions by SDIRC. (12/14/22 meeting).
15. SET AGENDA FOR FEBRUARY 2023 MEETING
16. ADJOURNMENT

1. Document - 6/16/22 Workgroup Meeting Minutes [↑](#footnote-ref-1)