# Item 4 Detail Sheet: SRC Quarterly Meeting Planning

## Background

To inform the October 29, 2024 SRC Executive Planning Committee (EPC) discussion to plan the December 4 – 5, 2024 SRC quarterly meeting, below are proposed agenda items for consideration. ***All proposed agenda items/topics are for discussion and planning purposes only and are not an official invitation, commitment, or notice.***

## Proposed Meeting Structure

Hybrid meeting with in-person, conference call, and Zoom participation options.

## Day 1 – Wednesday, December 4, 2024

Item 1: Welcome and Introductions (9:00 – 9:05 a.m.)

Item 2: Public Comment (9:05 – 9:10 a.m.)

Item 3: Approval of the September 11 – 12, 2024 SRC Quarterly Meeting Minutes (9:10 – 9:15 a.m.)

Item 4: Update on the Phase-Out of Subminimum Wage (9:15 – 10:00 a.m.)

Item 5: Update on DOR Student Services (10:00 – 10:50 a.m.)

Break 10:50 – 11:05 a.m.

Item 6: TBD (11:05 a.m. – 12:00 p.m.)

Lunch (12:00 – 1:30 p.m.)

Item 7: 2025 Youth Leadership Forum Presentation (1:30 – 2:00 p.m.)

Item 8: Directorate Report (2:00 – 3:00 p.m.)

Item 9: TBD (3:00 – 4:00 p.m.)

Recess (4:00 p.m.)

## Day 2 – Thursday, December 5, 2024

Item 10: Reconvene, Welcome, and Introductions (9:00 – 9:05 a.m.)

Item 11: Public Comment (9:05 – 9:10 a.m.)

Item 12: TBD (9:10 – 10:00 a.m.)

Break (10:00 – 10:15 a.m.)

Item 13: TBD (10:15 – 11:00 a.m.)

Item 14: TBD (11:00 – 11:45 a.m.)

Lunch (11:45 a.m. – 1:00 p.m.)

Item 15: Adopt-a-District Report Outs (1:00 – 1:30 p.m.)

Item 16: Policy Committee Report Out (1:30 – 1:45 p.m.)

Item 17: Debrief and Recommendations Discussion (1:45 – 2:45 p.m.)

Break (2:45 – 3:00 p.m.)

Item 18: SRC Officer and Member Report Outs (3:00 – 3:30 p.m.)

Item 19: Approval of the 2023/24 SRC Annual Report (3:30 – 3:45 p.m.)

Item 20: Future Agenda Items (3:45 – 4:00 p.m.)

Adjourn (4:00 p.m.)