



Northwest Regional Educational Cooperative

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NOTICE TO THE PUBLIC

NWREC #2 Governing Council Meeting

Crowne Plaza – Garden Room

1901 University Blvd NE, Albuquerque, NM

February 7, 2019 12:00 PM

All items on the agenda are subject to action

- I. Call to Order
- II. Determination of Quorum – Roll Call
- III. Nomination and Election of Governing Council Secretary
- IV. Approval of Agenda
- V. Approval and Signature of Minutes
 - a. December 6, 2018
- VI. Presentations
 - a. David Chavez, CES – Student Athlete Honors Program/Teacher Alternative License Program/NGSS Leadership Community Pilot Program Proposal
 - b. Helene Martinez – HOBY Youth Leadership
 - c. Gerald Stefhon – PCG Education learning management system
 - d. Mary Ellen Gallegos – Pearson – SIOP Interventions/Strategies
- VII. Executive Director’s Report – Valerie Trujillo
- VIII. Education Coordinator’s Report – Vicky Abreu
- IX. Financial Report – Business Manager – Tom Savage
- X. Approvals
 - a. RFP-19-01 “Lodging Rooms, Meals and Meeting Space”
 - b. Budget Adjustment Request 990-000-1819-0011-T
 - c. Check Listing Report
- XI. Future Business
 - a. Future Planning
 - b. Items Suggested for Future Meeting
- XII. Executive Session pursuant to NMSA 1978, Section 10-15-1 (2) NMSA 1978) Limited Personnel Matters
 - a. Review and Discussion of Evaluation & Contract of Executive Director, Valerie Trujillo
- XIII. Report on Executive Session
 - a. Report affirming that only the matters stated in the motion to close were discussed in the Executive Session.
- XIV. Discussion and Consideration of Approval of Contract of Executive Director, Valerie Trujillo
- XV. Adjournment

Approved by: Mr. Anthony Casados, President

Mrs. Valerie Trujillo, Executive Director

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