



Northwest Regional Educational Cooperative

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NOTICE TO THE PUBLIC

NWREC #2 Governing Council Meeting

New Mexico Activities Association

6600 Palomas Ave NE, Albuquerque, NM

December 6, 2018 2:00 PM

All items on the agenda are subject to action

- I. Call to Order
- II. Determination of Quorum – Roll Call
- III. Approval of Agenda
- IV. Approval and Signature of Minutes
 - a. October 4, 2018
 - b. November 16, 2018
- V. Presentations
 - a. Stan Rounds, NMCEL Executive Director
 - b. Alec Houser, DSI- NM
 - c. Allison Ames, ZippSlip, Inc.
- VI. Title IV Initiatives – Safe & Civil Schools, Blended Learning, STEM & Differentiated Instruction
- VII. Executive Director’s Report – Valerie Trujillo
- VIII. Education Coordinator’s Report – Vicky Abreu
- IX. Financial Report – Business Manager – Tom Savage
- X. Approvals
 - a. REC#2 & REC#4 Student Athlete Honors Banquet – David Chavez, CES Director
 - b. Teacher Alternative License Program – David Chavez, CES Director
 - c. 2017-2018 Annual Report
 - d. NWREC#2 2018 Audit
 - e. Budget Adjustment Request 990-000-1819-0007-M
 - f. Budget Adjustment Request 990-000-1819-0010-M
 - g. Check Listing Report
- XI. Future Business
 - a. Future Planning
 - b. Items Suggested for Future Meeting
- XII. Adjournment

Approved by: Mr. Anthony Casados, President
Ms. Norma Cavazos, Secretary

Mrs. Valerie Trujillo, Executive Director

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