



Northwest Regional Educational Cooperative

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NOTICE TO THE PUBLIC

NWREC #2 Governing Council Meeting

LANL Foundation Building

1112 Plaza Del Norte Española, NM

February 15, 2018 10:00 AM

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. Regular Governing Council Meeting December 7, 2017
 - b. Special Governing Council Meeting via phone December 13, 2017
 - c. Special Governing Council Meeting via phone January 11, 2018
 - d. Special Governing Council Work Session January 29, 2018
- V. Presentations
 - a. Dr. Theresa Cordova
- VI. Interim Executive Director's Report – Valerie Trujillo
- VII. Education Coordinator's Report – Vicky Abreu
- VIII. Financial Report – Interim Business Manager – Tom Savage
- IX. Approvals
 - a. Inspection of Public Records Procedures/Policy – Second Reading
 - b. Proposal to reschedule Regular April 5th Governing Council Meeting to April 4, 2018 (NMASBO Spring Budget Workshop April 4-6)
 - c. NWREC#2 Office Hardware and Software Upgrade
 - d. Out of State Travel for Valerie Trujillo - Imagine Learning Partnership Forum
 - e. Check Listing Report
 - f. Budget Adjustment Requests (BARs)
 - 27101 Increase
 - 27101 Decrease (cash balance re-budget)
 - 24189 Initial Budget
- X. Recess – Meeting will convene at La Cocina Restaurant
- XI. Future Business
 - a. Future Planning
 - b. Items Suggested for Future Meeting
- XII. Adjournment

Approved by: Mr. Anthony Casados, President

Ms. Norma Cavazos, Secretary

The Northwest Regional Educational Cooperative #2 does not discriminate on the basis of race, religion, color, national origin, sex, disability, political beliefs, or age in its programs, activities, services or employment. The NWREC #2 also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting, please contact the NWREC #2 Office at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in the various accessible formats. Please contact the NWREC #2 Office if summary or other type of accessible format is needed. The following individuals have been designated to handle inquiries regarding the non-discrimination policies: Title IX/Section 504 – Valerie Trujillo, Interim Executive Director.

Mrs. Valerie Trujillo, Interim Executive Director

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