



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

August 2, 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 – June 7, 2018
 - b. Special Governing Council Meeting – July 18, 2018
 - c. Special Governing Council Meeting July 23, 2018
- V. Presentations
 - a. Christopher Eide – NMPED Director, Educator Quality Division
 - b. Mr. David Chavez – CES Executive Director
 - c. Jon Castillo – Apex Learning
 - d. Jaclyn Miller – Odysseyware
 - e. Michael Lovato – Presentation on SPED FTE
- VI. Executive Director’s Report – Valerie Trujillo
- VII. Education Coordinator’s Report – Vicky Abreu
- VIII. Financial Report – Business Manager – Tom Savage
- IX. Approvals
 - a. NWREC#2 Supply Assets Inventory Disposition
 - b. Increase BAR 990-000-1819-0004-I/DVR-VTS MOU \$25,000 increase
 - c. Check Listing Report
- 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

Mrs. Valerie Trujillo, Executive Director

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.

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