



Northwest Regional Educational Cooperative

P.O. Box 113

Chama, NM 87520

Office Phone (575)756.1274 Fax (575) 756.1278

NOTICE TO THE PUBLIC

NWREC #2 SPECIAL Governing Council Meeting

Via Video Phone Conference

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/6512929160>

Or Telephone Conference:

Dial US: 1- 929-436-2866 or 1-669-900-6833

Meeting ID: 651 292 9160

March 12, 2019 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 of FY19 990-000-1819-0013 IB**
- V. **Approval of FY19 990-000-1819-0014 I (Carryover FY18)**
- VI. **Reminder of Next Regular Governing Council Meeting/All Day Work Session – April 4th - 9:00 AM at LANL Community Foundation Building**
- VII. **Adjournment**

Approved by: Mr. Anthony Casados, President
Mr. Marvin MacAuley, 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, Executive Director.