

SOUTHWEST REGIONAL EDUCATION COOPERATIVE

AGENDA: Managerial Council Board Meeting

8/11/22 @ 9:00 am

Via zoom

<https://swrecnm-org.zoom.us/j/5078985302>

1. Call to Order - Roll Call

Loren Cushman, Chairman Dr. Steve Lucas-Vice Chairman
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2. Welcome and Introductions of SWREC Employees

3. Approval of Agenda

4. Approval of Minutes-5/4/22

5. Approval of Fiscal with potential action items

a) 4th Quarter Budget Reports/Check Listing \$10,235,289.87

Motion	Second	Vote
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b) 4th Quarter Revenue Listing \$6,511,945.51

Motion	Second	Vote
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c) Current IGA listings \$20,144,859.55

Motion	Second	Vote
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6. New Business with Potential Action

a) Dates for Strategic Planning with Bobbie Gutierrez

Motion	Second	Vote
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b) SWREC Handbook

Motion	Second	Vote
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7. Directors Report

- a) REC Literacy Coaches update
 - b) Updates on work in districts
 - c) Special Education Training dates
 - d) Proxy Forms
 - e) Medicaid Budget Spreadsheet
 - f) Building Remodel Update
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8. Next meeting date

9. Adjournment

Zoom Link:

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