

**SOUTHWEST REGIONAL EDUCATION COOPERATIVE**

**AGENDA: Managerial Council Board Special Meeting**

**5/9/23 via @ 8:00 am**

**Zoom link**

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

1. Call to Order - Roll Call

Dr. Steve Lucas, Chairman Mike Chavez-Vice Chairman
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2. Welcome and Introductions

3. Approval of Agenda

4. Approval of Minutes-4/11/23

5. Potential Action Items

a) Approval of SWREC Salaries

Motion	Second	Vote
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b) Approval of SWREC Budget

Motion	Second	Vote
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c) Approval of contract for Executive Director

Motion	Second	Vote
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d) Approval of Salary for Valerie Brea

Motion	Second	Vote
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e) BAR for CTE funding

Motion	Second	Vote
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6. Directors Report

a) Fiscal Agent Policy-please check your inbox for Adobe Sign

b) MOU for Medicaid

7. Next Regular Council Meeting

8. Adjournment

*\*The Southwest Regional Education Cooperative Managerial Council Board reserves the right to take action on any or all business items.*

*This agenda may be revised up to seventy-two (72) hours before the Board meeting time.*