



REGIONAL EDUCATION COOPERATIVE VII

April Williams, MS CCC-SLP - Executive Director
315 E. Clinton
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(575) 393-0755 (575) 393-0249 Fax

AGENDA THURSDAY JANUARY 11, 2024 @ 10:00AM REGULAR MEETING

Call to order and establishment of a quorum by presiding officer at 10:00am

Roll Call:

Brian Snider, President	_____
Gene Strickland, Vice President	_____
Greg Slover, Secretary	_____
Dwain Haynes, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: _____

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (01/11/2024).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (12/14/2023).

Motion By: _____

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for December, 2023.

Motion By: _____

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AGENDA
JANUARY 11, 2024

Executive Director:

1. Medicaid Information for December 2023
2. Dymorie Maker-PreK Update and Information
3. Legislative Session/Dr. Cage visit
4. Discussion of Lovington joining REC7

Upcoming Trainings/Events

Lea County Transition Meeting January 17, 2024 Hobbs Central Office
LFC Meets in Santa Fe January 16, 2024
Legal Counsel Call January 22, 2024 8:00am
Secretary Call-January 18, 2024 9:00am
REC7 Closed for Martin Luther King Day January 15, 2024
Next Meeting Scheduled for-February 8, 2024

Superintendent Discussion:

IV. Adjourn

Time: _____

Motion by _____