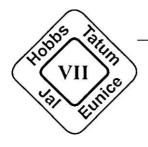
REGIONAL EDUCATION COOPERATIVE VII



April Williams, Executive Director 315 E. Clinton Hobbs, New Mexico 88240 (575) 393-0755 (575) 393-0249 Fax

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

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

Roll Ca	all:	
Gene S Greg S Dwain April W	Snider, President Strickland, Vice President Slover, Secretary Haynes, Member Williams, Executive Director/REC7 CO, Business Manager/REC7	
GUEST	Γ:	
I.	CONSIDERATION OF AGENDA, as presented: Request appro	oval of Agenda (04/11/2024).
Motior	on By:	
II.	CONSIDERATION OF MINUTES: Request approval of the Re (03/07/2024).	gular Board Meeting Minutes
Motior	on By:	
III.	CONSIDERATION OF FINANCIAL REPORTS: Request approve March 2024.	al of financial reports for all funds for
Motior	on By:	

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IV.	CONSIDERATION OF REC7 24-25 CALENDAR: Consideration of the 24-25 Calendar.	
Motic	on By:	
V.	CONSIDERATION OF INCREASE BAR FUND 27101: Request approval of an Increase BAR for fund 27101 REC Operational to cover all expenses for 23-24.	
Motic	on By:	
VI.	CONSIDERATION OF INCREASE BAR FUND 25153: Request approval of an Increase BAR for fund 25153 Medicaid to cover all expenses for 23-24.	
Motic	on By:	
VII.	CONSIDERATION OF DECREASE BAR FUND 24109: Request approval of an Decrease BAR for fund 27109 Preschool to align with the 23-24 Allocation.	
Motic	on By:	
VIII.	CONSIDERATION OF APROVAL TO MOVE AHEAD TO ALLOW LOVINGTON TO JOIN REC7 AT A REDUCED RATE: Request approval for April Williams to move ahead with the steps to get PED Approval for Lovington to join REC7 at a reduced rate due to the reduced services that will be provided.	
Motic	on By:	
IX.	CONSIDERATION OF APROVAL FOR APRIL WILLIAMS TO REPRESENT REC7 DISTRICTS AT AREA JOB FAIRS: Request approval for April Williams to represent REC7 Districts at Regional Job Fairs with the represented districts sharing the cost.	
Motic	on By:	
X.	CONSIDERATION OF APROVAL FOR REC7 TO REQUEST BIDS FOR 23-24 AUDIT: Request approval for REC7 to Request Bids for the 23-24 Audit.	
Motic	on By:	
Execu	tive Director: 1. Medicaid Information for March 2024 2. DASH Plans-Internal Evaluators with Every District	

Stakeholders' meetings 5 quadrants.

3.

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Upcoming Trainings/Events

NMRECA Directors Meeting, April 15, 2024 Portales
Choose Resilience Conference April 15-16, 2024 Tamaya Resort
Lea County Transition Meeting April 24, 2024 1:00pm
LRP Conference-Legal Issues of Education Individuals with Disabilities
May 5-8 Savannah, Georgia
Legal Counsel Call May 13, 2024 8:00am
Secretary Call-May 16, 2024 9:00 am
Next Meeting Scheduled for-May 9, 2024

Superintendent Discussion:

XI.	Adjourn
	Time:
	Motion by