



REGIONAL EDUCATION COOPERATIVE VII

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

AGENDA THURSDAY DECEMBER 14, 2023 @ 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 (12/14/2023).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (11/09/2023).

Motion By: _____

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

Motion By: _____

IV. CONSIDERATION OF INCREASE BAR FUND 27200: Request approval of an Increase BAR for fund 27200 STATE DIRECTED ACTIVITIES to align with the 23-24 IGA.

Motion By: _____

- V. CONSIDERATION OF DECREASE BAR FUND 27200: Request approval of an Decrease BAR for fund 27200 ECLIPSE Parent Training to align with the 23-24 IGA.

Motion By: _____

- VI. CONSIDERATION OF INCREASE BAR FUND 27200: Request approval of an Increase BAR for fund 27200 Transition & Employment to align with the 23-24 IGA.

Motion By: _____

Executive Director:

1. Medicaid Information for November 2023
2. ENMERC Information from Meeting
3. New Building/Furniture
4. Academic Competition
5. Legislative Meeting Stan Rounds
6. Professional Development January 8th

Upcoming Trainings/Events

- LFC Meets in Santa Fe December 11-15th
- Toolbox 4.3 Workshop Presented by Elena Gallegos in Jal January 8, 2024
- Secretary Call-December 21, 2023 9:00am
- REC7 Closed for Christmas Break, December 25-January 8
- Next Meeting Scheduled for-January 11, 2024

Superintendent Discussion:

- VII. Adjourn

Time: _____

Motion by _____