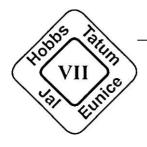
REGIONAL EDUCATION COOPERATIVE VII



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 Ca	ıll:			
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:				

PAGE 2 AGENDA DECEMBER 14, 2023

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.				
Motio	n 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.				
Motio	n 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		LFC M	leets in Santa Fe December 11-15th		
			ox 4.3 Workshop Presented by Elena Gallegos in Jal January 8, 2024 tary Call-December 21, 2023 9:00am		
REC7 Closed for Cl			Closed for Christmas Break, December 25-January 8		
		Next N	Meeting Scheduled for-January 11, 2024		
Superintendent Discussion:					
VII.	Adjourn				
	Time:				
	Motion by				