



Four Corners

Regional Education Cooperative #1

MEETING AGENDA

AUGUST 1, 2019

1:30 P.M.

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Agenda Review and Approval
- IV. Previous Meeting Minutes Review and Approval
- V. Bank Account Signer Authorization Approval
- VI. Blanket Approval for BARs
- VII. Cooperative Non-Profit Review and Approval
- VIII. Discussion and Possible Action
 - a. Director Applications
 - b. CTE Grant Opportunity
 - c. Plan of Action
- IX. Financial Budget Reporting
- X. Questions or Requests
- XI. Next Board Meeting
- XII. Adjournment