



**RECA Regular Meeting**  
**Region 9 Education Cooperative offices**  
**9:00am 11/17/2020**

<https://zoom.us/j/96933580952?pwd=MGhxZDNTTE9kdDBkczZVZkpsR0xkUT09>

**Agenda**

In Attendance:

Time	Item	Notes
9:00 am	Call to Order	
9:02 am	IGA Opportunity - Gregory Frostad	<a href="#">Link to draft IGA proposal</a>
9:15 am	Sub Committee - Constitution and ByLaws	Identify a sub committee to work on revisions to Constitution and ByLaws - to bring back to 12/1 meeting for review by group.
9:20 am	Sub Committee - Job Description for RECA position	Identify a sub committee to work on the Job Description
9:20 am	Open discussion	<ul style="list-style-type: none"> <li>● <a href="#">Ethical Misconduct Investigations by RECs</a></li> <li>● Discussion on 1099 issue</li> <li>● Discussion on unions from ASBO               <ul style="list-style-type: none"> <li>○ (discuss amongst selves)</li> </ul> </li> </ul>
9:40 am	NMRECA continued discussion regarding a .5 FTE for a RECA Director	Consideration of a .5 FTE funded through our collaborative effort. <ul style="list-style-type: none"> <li>● Constant presence / communication with PED on behalf of RECs</li> <li>● Consider for operating               <ul style="list-style-type: none"> <li>○ Simple update to ByLaws - update                   <ul style="list-style-type: none"> <li>■ identify annually 1 REC to run the fiscal side of funding</li> </ul> </li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>Job Description - draft</li> </ul>
9:50	Other Business	<p>Next Meeting 12/1/2020 - No Meeting 11/24/2020</p>
9:50 am	Adjourn	

CANVAS for RECs - COVID Safety training

All 10 RECs now have a portal for COVID Training. I have synced the badge and copied the self-enroll links below. They are ready for users and to be put on the website.

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Future work for agendas:

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## NM Regional Education Cooperatives Association

- LFC reports:
  - Have the BMs in the meeting - set meeting for January.
  - Had meeting with S Lucero, D Craig, Adan, re chart of accounts and the ability to standardize the COA and a guide for RECs -- Have DC or SL on conversation.