



RECA Regular Meeting
Region 9 Education Cooperative offices
9:00 am 1/12/2021

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

Agenda

In Attendance:

| Time | Item | Notes |
|---------|---------------------|--|
| 9:00 am | Call to Order | Bryan, Steve, Kelley, David, Jim, Maria, Marisa, Vicki, Valerie T, Diane Wilborn Word of the week. |
| 9:00 am | REC# 8 Kelley Alsup | Capturing Kids Heart presentation (Diane Wilborn (Flippen Group)) share in the successes of your fall semester, and learn of your best hopes and struggle points for the coming semester. I will be happy to share ways that Capturing Kids' Hearts is walking alongside districts during COVID in virtual and hybrid settings around the country. <ul style="list-style-type: none"> ● Diane is in Co Springs and with Covid difficult to get to NM ● Spending time on zoom and meeting as needs require ● All corners of NM - Deming Hobbs, Ruidoso Quemado Mtaire... ● Service centers in other states don't seem to have the connections we have in NM <ul style="list-style-type: none"> ○ Silver linings for the RECs - what are you seeing in <ul style="list-style-type: none"> ■ REC4 - real problems with connectivity, schools have worked hard to implement hotspots and school lunches ■ REC8 - Great therapists doing amazing work during this time. ■ REC9 - Looking forward to seeing the impact of the growth we've seen from these challenges ■ REC5 - emphasis on the whole child, whether it's food or SEL but the focus is that we can't address learning until we address "all" of their needs. ● Anxieties for coming semester <ul style="list-style-type: none"> ○ REC8 - looming question of getting back to school ○ REC5 - unbelievable paperwork - associated with new monies or any accountability ○ REC4 - schools, health, small businesses, the survival of communities ● Capturing Kids Hearts ready to walk alongside to support in a virtual model |

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| 9:20 am | RECA Director | <p>Finalize remaining work on RECA director position Job posting is up, on the RECA web page</p> <ul style="list-style-type: none"> ● 1 application - 1 on REAP - 1 call from Sean Wootton ● Thank you Kelley for doing all of this - ● Please get it posted on your REC web page ● Pending approval from Scott, others are stating to move forward <p>Vote on approval of revised Constitution and By- Laws Motion by Vicki to approve, 2nd by Jim to approve, all present in favor - Constitution and By-Laws are adopted 1/12/2021 David Bowman suggested adding to the RECA web page - Bryan will send a ticket. Job# is 18970 on REAP Edward Lee Fluhman - REAP Sean Wootton - is interested Graves from VA application</p> <p>Bryan - will house in a google folder and share to all members David will work on creating google form for rating session</p> <ul style="list-style-type: none"> - REC9 will route a confidentiality sheet for everyone to sign - Use Job Posting / description for basis of ranking sheet <p>Posting is currently "open until filled" Make the 22nd the cutoff - send rankings by close of business 25th. Review rankings on the 26th.</p> |
| 10:30 | Other Business | <p>Schedule Business Managers at next meeting on 1/19/2021</p> <ul style="list-style-type: none"> ● Reporting for LFC annual ● Common chart of accounts ● RECA conversation about 1099 (Lorie and Tx. Attorney) <p>Update on childcare project 1st meeting at 10m today,</p> <ul style="list-style-type: none"> ● Protocol on collaboration projects - <ul style="list-style-type: none"> ○ Communication should go thru Exec. Directors |
| 10:16 am | Adjourn | |

Future work for agendas:

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- LFC reports:
 - Have the BMs in the meeting - set a 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.