



RECA Regular Meeting
Region 9 Education Cooperative offices
8:00 am 1/27/2021

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

Agenda

In Attendance:

Time	Item	Notes
8:00 am	Call to Order	Steve, Scott, Byran, Valerie T, Cliff, Valerie B, David B, Kelley, Maria, Vicki, Jim Jeanette Lindsey, Sal Arculeta, Tammy Gates, Mary Lisa Gonzales, Jessica Orona, Christine Hendershot, Pat Jaco, , Jodie Maestas, Geralyn Bennett, Jeannene Sparks, Carmen Spann Susan Lucero
8:00 am	Susan Lucero and REC Directors / Business Managers meeting	<ul style="list-style-type: none"> • Common reporting • Common chart of accounts <ul style="list-style-type: none"> ○ Would like to establish a consistent framework for COA for RECs ○ 27200 for IGAs - <ul style="list-style-type: none"> ■ Suggestion to use 27201 for Federal fund code so it would roll up into 27200 ■ Suggestion to add codes for Federal Revenues in the 4 series.. To split • OBMS is limited for reporting multiple revenues in 1 BAR <ul style="list-style-type: none"> ○ This is a functional issue that will limit options • Susan Interested in helping get the issues resolved within the constraints there are.
9:30 am	RECA director screening	RECA director screening <ul style="list-style-type: none"> • Motion and 2nd to not accept any of the 5 applicants and letter of keeping position open sent to 5 apps Draft working budget for Exec. Dir. position was reviewed and everyone was in agreement it looked good.
9:30 am	Other RECA business	<ul style="list-style-type: none"> • MLSS update Vicki
10:00 am	Adjourn	

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