



# Four Corners

Regional Education Cooperative #1

*Working for the Future*

## REC-1 BOARD MEETING AGENDA

January 28, 2022

10:00 a.m.

Zoom: <https://us02web.zoom.us/j/86759564036?pwd=MHcweEtKNnU5RFBSeXg4dkxoUUkvUT09>

Meeting ID: 867 5956 4036 ~ Passcode: 009617 ~ Phone: 346-248-7799

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Action: Previous Meeting Minutes Review and Approval
  - a. August 5, 2021
  - b. December 17, 2021
  - c. January 5, 2022
- V. Quarterly Financial Budget Reporting
- VI. Discussion, Updates, and Actions
  - a. Discussion: REC-1 Audit Report
  - b. Action: Approval of REC-1 Audit
  - c. Discussion and Action: Federal Payment Policy
  - d. Update: DOH-CLIA contract update
  - e. Discussion and Action: Stipends for Maestas, Babcock, Gabehart
  - f. Discussion: EEDW review
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting
- IX. Action: Approval to Adjourn