



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

September 22, 2022; 1:30 p.m.

Zoom link: <https://us02web.zoom.us/j/82240504193?pwd=TWZ2SzhocE1MbVdGSTRhOHQyYkFhUT09>

Meeting ID: 822 4050 4193

Password: 015612

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Discussion, Updates, and Actions
 - a. Action: Authorization to submit new banking access information
 - b. Action: Contract for Amy Franklin (SEL/Cooperative Learning training)
 - c. Action: Contract for Kristin Santesson (SEL/Cooperative Learning training)
 - d. Action: Contract for Lorraine Manavi (Navajo Language Framework review)
 - e. Action: Hiring for EEDW Higher Education Coordinator, through FMS
 - f. Action: Contract for Offeror for Career Video Production, EEDW
 - g. Action: Contract for Rand Corporation (Evaluation Support, EEDW)
 - h. Action: MOU with Region IX regarding Tech Initiative
- V. Action: Approval to Adjourn