



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

October 10, 2022

2:00 p.m.

Zoom Meeting: 882 7239 5362

Passcode: 895165

Link: <https://us02web.zoom.us/j/88272395362?pwd=YkhkczNaR000MQ5MmVWdk1TeVdNdz09>

Phone: 669-900-9128

- 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
- V. Quarterly Financial Budget Reporting
- VI. Discussion, Updates, and Actions
 - a. Action: REC-1 Financial Report Approval
 - b. Discussion: MOU with Region 9 for State Technology Initiative
 - c. Action: MOU with Region 9 for State Technology Initiative
- VII. Next Board Meeting: Wednesday, January 11, 2023 – 10:00 a.m.
- VIII. Action: Approval to Adjourn