



Four Corners

Regional Education Cooperative #1

Working for the Future

MEETING AGENDA

January 11, 2023 10:00 a.m.

HYBRID: Bloomfield Public Schools conference room & Zoom

Zoom Invite:

Meeting ID: 880 8825 7354 Passcode: 041539

Phone: 346-248-7799

Link: <https://us06web.zoom.us/j/88088257354?pwd=cUpUejI0SmZDUHVUcWJhVWxlOWc0Zz09>

- 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: Approve Budget Report
 - b. Action: Approve MOU with REC-5 re. Tips by Text
 - c. Action: Ratify MOU with Aztec re. Frost Grant
 - d. Discussion: Legislative Activity re. Dual Credit
 - e. Discussion: State Technology Initiative Update
 - f. Discussion: CLIA Update
 - g. Discussion: EEDW Update
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting
- IX. Action: Approval to Adjourn