



# Four Corners

Regional Education Cooperative #1  
*Working for the Future*

## MEETING AGENDA

November 8, 2023

10:30 – 11:30

ZOOM Invite: Meeting ID: 863 9869 4448 Passcode: 694625

One tap mobile: 253-205-0468

URL: <https://us06web.zoom.us/j/86398694448?pwd=eISi1AtSxTsVoSRYeTbGavmqhxfsvy.1>

- 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 contract for Ruby Payne workshop
  - b. Trust-Ed (Transportation Solution)
  - c. Building / Facility Updates and Options
  - d. Strategic Planning Continuation
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting: February 14, 2024
- IX. Action: Approval to Adjourn