



Four Corners

Regional Education Cooperative #1
Working for the Future

MEETING AGENDA

February 19, 2025 ~ 10:30–11:30

Four Corners Regional Education Cooperative #1 Office
205 N Auburn, Farmington, NM

Venue: In-person with Zoom option (Hybrid)

Zoom: <https://us06web.zoom.us/j/83502366569?pwd=FoIme8P5VbBi6NI37Zed9csD3egu0O.1>

Meeting ID: 835 0236 6569 Passcode: 781098

- 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: Approval of Budget Report
 - b. ACTION: Appointment of New REC-1 Board President
 - c. Discussion: AI for Educators Survey Results
 - d. Discussion: NNDODE - OSCAD Partnership Updates
 - e. Discussion: OSE Service: Project ECHO for SpEd Coordinators
 - f. ACTION: Contract Approval for Project ECHO
 - g. ACTION: Contract Approval for SEL4NM
 - h. ACTION: Annual Update to Mileage Reimbursement Rate
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting: May 7, 2025; 10:30 – 11:30 a.m.
- IX. ACTION: Approval to Adjourn