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MEETING AGENDA June 26, 2025 ~ 2:00 Four Corners Regional Education Cooperative #1 Office 205 N Auburn, Farmington, NM

Zoom: <u>https://us06web.zoom.us/j/89550257445?pwd=3dmibFKtaKBerUVc10hYYtik7eKNg4.1</u> Meeting ID: 895 5025 7445 Passcode: 448128

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Discussion, Updates, and Actions
 - a. ACTION: Approval of Out of School Time Award Receipt
 - b. ACTION: Approval of Out of School Time Proposed Budget
 - c. ACTION: Approval of MOU with Aztec Municipal Schools for payroll processing
 - d. ACTION: Approval of OSE Award Receipt (pending)
 - e. ACTION: Approval of OSE Proposed Budget (pending)
 - f. ACTION: Approval of Contact for Eric Arpelar, Higher Education Support
 - g. Discussion: EEDW Project Director / ECHS Coordinator position
- V. Next Board Meeting
- VI. Action: Approval to Adjourn