



# Four Corners

Regional Education Cooperative #1

*Working for the Future*

## MEETING AGENDA

August 13, 2025 ~ 10:00 a.m.

Four Corners Regional Education Cooperative #1 Office

205 N Auburn, Farmington, NM

Zoom: <https://us06web.zoom.us/j/83195109149?pwd=uCq6bUU4Xpr10btSsUvoVpizHxjMt.1>

Meeting ID: 831 9510 9149      Passcode: 848769

- 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: Remove Staci Babcock from REC-1 bank account
  - c. ACTION: Add Laverne Brown to REC-1 bank account
  - d. ACTION: Approve Finance Director stipend for Laverne Brown
  - e. ACTION: MOA with REC-8 for RECA Exec. Director salary
  - f. Discussion: Review of REC-1 programs, plans, actions, and needs
  - g. Discussion: Information and recommendation from EEDW federal program officer
  - h. ACTION: Determination of Bowman's status as EEDW project director
- VII. Superintendent discussions regarding REC-specific topics
- VIII. Next Board Meeting: November 12, 2025, 10:00 a.m.
- IX. Action: Approval to Adjourn