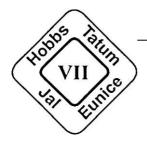
REGIONAL EDUCATION COOPERATIVE VII



April Williams, Executive Director 315 E. Clinton Hobbs, New Mexico 88240 (575) 393-0755 (575) 393-0249 Fax

AGENDA THURSDAY OCTOBER 12, 2023 @ 10:00AM REGULAR MEETING

Call to order and establishment of a quorum by presiding officer at 10:00am

Roll Call:					
Brian Snider, President Gene Strickland, Vice President Greg Slover, Secretary Dwain Haynes, Member April Williams, Executive Director/REC7 Pat Jaco, Business Manager/REC7					
GUEST:					
I.	CONSIDERATION OF AGENDA, as presented: Request approva	l of Agenda (1	10/12/2023).		
Motion By:					
II.	CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (09/28/2023).				
Motion By:					
III.	CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for September 2023.				
Motion By:					
IV.	CONSIDERATION OF DECREASE BAR FUND 27149 (NM PREK): Request approval of Decrease BAR for fund 27149 due to Tatum not qualifying for the Transportation.				
Motion By:					

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V.	CONSIDERATION OF INCREASE BAR FUND 27101 (OPERATIONAL C-TECH): Request approval of Increase BAR for fund 27101 to budget for the C-Tech Initiative MOU with Region IX.			
Moti	on By:			
Exec	utive Director:			
		1.	Medicaid Information for September 2023	
		2.	ED TECH BOOST Update	
		3.	NM SED Director-Margaret Cage, Ed.D	
		4.	Toolbox 4.3 Update	
		5.	Physics Presentation	
Upcc	ming Training	s/Event	S S	
		CES Leadership Conference-October 17-18, 2023		
Secretary Call-Octob		Secr	etary Call-October 19, 2023 9:00am	
	NM Association of Elementary School Principals-October 19-20, 2023 Albuquerqu			
	COGNIA Training October 25, 2023 Portales-in person			
		TAPS		
		Nex	t Meeting Scheduled for-November 9, 2023	
Supe	rintendent Dis	cussion	n:	
VI.	Adjourn			
	Time:			
	Motion by _			