

Region 9 Education Cooperative

Coordinating Council Meeting

Location: Capitan Schools

519 Smokey Bear Blvd., Capitan, NM 88316

Also available by Zoom - [Join Zoom Meeting](#)

Date & Time August 21, 2024 9:00 AM

Regularly Scheduled Meeting Agenda

1. Call to Order
2. Approval of Order and Content of Agenda
3. Approval items:
 1. Approval of Previous meeting minutes:
 - i. [July 17, 2024 Meeting Minutes](#)
 - ii. [August 12, 2024 Special Meeting Minutes](#)
 2. Approval of Previous Month's [Vouchers July 2024](#)
 3. Approval - [Budget Adjustment Requests \(BARS\)](#)
4. Discussion Items
 1. Equity Council Support & New Consortium Agreement - David Chavez
 2. [Directors Status Report](#)
5. Items for the next meeting?
6. Adjournment

Other Supporting Reports for Review:

- Fiscal Other Reports
 - [Expenditures July](#)
 - [Revenues July](#)
 - [Fund Balances July](#)
 - [Check Listing July](#)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Bryan Dooley at 575-257-2368 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Teresa Barnett at 575-257-2368 if a summary or other type of accessible format is needed.