

# Region 9 Education Cooperative

Coordinating Council Meeting

Virtual Meeting

Meeting info: Join Zoom Meeting

Date & Time January 18, 2023 9:00 AM

<https://zoom.us/j/95813134068>

## 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 12.14.2022](#)
  2. Approval of Previous Months Checks [December 2022 Checks](#)
  3. Approval- Budget Adjustment Requests (BARS) [BARs - January](#)
  4. Approval - [Asset Disposal Requests](#)
  5. Approval of Region 9 Budget Schedule of Events - [Schedule](#)
4. Pursuant to section NMSA 1978, 10-15-1 (H)(2), and section NMSA 1978, 10-15-1 (H)(7), the Council will convene in Executive Session to discuss:
  1. (H)(2) The limited personnel matter concerning the evaluation, contract and salary for the Executive Director of Region 9.
5. Action Item to approve evaluation, contract, and salary of Region 9 Executive Director.
6. Discussion Items
  1. Related Services for 23-24
    - i. Workload increase from 21-22 to 22-23
    - ii. New rule changes and impact on FTE
  2. Letters of dual representation from Walsh to assist Region 9 with drafting MOUs for 23/24.
    - i. [Membership](#)
    - ii. [Medicaid](#)
    - iii. [Head Start](#)
  3. [Director Status Report](#)
7. Items for Next Meeting
8. Adjournment

### Other Supporting Reports for Review:

- Fiscal Other Reports
  - [Voucher Listing December](#)
  - [Expenditures December](#)
  - [Revenues December](#)
  - [Fund Balances December](#)

*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.*