

# Region 9 Education Cooperative

Coordinating Council Meeting

2002 Sudderth Dr.

Ruidoso, NM 88345

Virtual Option available: Join Zoom Meeting

Date & Time June 21, 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 May 2023](#)
  2. Approval of Previous Month's Checks [May 2023 Checks](#)
  3. Approval- Budget Adjustment Requests [\(BARS\) -June](#)
  4. Approval - Delegation of BAR approval to Region 9 Executive Director in the absence of a Coordinating Council meeting or failure to meet a quorum. [BARs JUNE 23](#)
  5. Approve Region 9 [ICIP plan 2023-06-21](#)
  6. Approval Salary Schedules - Early Head Start and Head Start
    - i. [EHS/HS](#)
  7. Approval Head Start/EHS Conversion Application FY23
    - i. [Narrative](#)
    - ii. [Budget Justification](#)
  8. Review and approval of updated Region 9 Employee Policy Manual
  9. Election of Coordinating Council Officers
    - i. Chair
    - ii. Vice-Chair
    - iii. Secretary
4. Discussion Items
  1. [Director Status Report](#)
  2. Other discussion
5. Items for Next Meeting
6. Adjournment

### Other Supporting Reports for Review:

- Fiscal Other Reports
  - [Expenditures May](#)
  - [Revenues May](#)
  - [Fund Balances May](#)
  - [Voucher Report May](#)

*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 Cindy Gomez at 575-257-2368 if a summary or other type of accessible format is needed.*