

CENTRAL REGION EDUCATIONAL COOPERATIVE

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Executive Director
Maria L. Jaramillo

AGENDA

CREC Coordinating Council
4216 Balloon Park Rd. ABQ
April 14, 2022
11:00am – Lunch Meeting

- I. Call to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes (1-13-22)**
- V. Director's Report**
 - a. CREC Updates (STOPit, BT, Cook Center for Human Connection)**
- VI. Program Coordinators Report**
 - a. State Directed Administrative Activities (SDAA)**
 - b. Early Childhood Instructional Coaches (ECICS)**
 - c. Other Programs (Recovery and Stabilization/SEL, etc.)**
- VII. Financial Report**
 - a. Monthly Reports (emailed each month)**
- VIII. Executive Session – Director's Evaluation**
- IX. Current Business**
 - a. 7% salary increase for all CREC employees SY22-23**
 - b. Related Service Cost – proposed \$110,000**
 - c. Warrants and Vouchers**
 - d. BARS (including those approved by email)**
- X. Agenda Items**
- XI. Adjournment**