

# CENTRAL REGION EDUCATIONAL COOPERATIVE

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Executive Director  
**Maria L. Jaramillo**

## **AGENDA**

**August 21, 2024**  
**1:00 pm – 2:00 pm**

**Zoom - <https://zoom.us/j/92855736702?pwd=Q2tuNHBTs2Q3N0cycnVQSHlneExnZz09>**

- I. Call to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes (6-25-24)**
- V. Director's Report**
  - a. CREC Updates**
- VI. Program Coordinators Report**
  - a. State Directed Administrative Activities (SDAA)**
  - b. Early Childhood Instructional Coaches (ECICS -ECLIPSE)**
  - c. School-Based Mental Health Grant**
  - d. Structured Literacy**
  - e. Universal Design for Learning (UDL)**
  - f. Other Programs (EOP, etc.)**
- VII. Financial Report**
  - a. Monthly Reports (emailed each month)**
- VIII. Current Business**
  - a. Job Descriptions - Salary Schedules - new**
  - b. Warrants and Vouchers**
  - c. BARS (including those approved by email)**
- IX. Agenda Items**
- X. Adjournment**