

CENTRAL REGION EDUCATIONAL COOPERATIVE

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Executive Director
Maria L. Jaramillo

AGENDA

CREC Coordinating Council
4216 Balloon Park Rd, ABQ
August 5, 2021
2:00pm

- I. Call to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes (5-27-21)**
- V. Director's Report**
- VI. Program Coordinators Report**
 - a. State Directed Administrative Activities (SDAA)**
 - b. Early Childhood Instructional Coaches (ECICS)**
 - c. Federal Stimulus Support (Recovery and Stabilization)**
- VII. Financial Report**
 - a. Monthly Reports (emailed each month)**
- VIII. Current Business**
 - a. CREC Policies and Procedures (additions and revisions)**
 - b. Warrants and Vouchers**
 - c. BARs (including those approved by email)**
- IX. Agenda Items**
- X. Adjournment**