



# REGIONAL EDUCATION COOPERATIVE VII

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April Williams, MS CCC-SLP - Executive Director  
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## AGENDA THURSDAY NOVEMBER 14, 2024 @ 10:00am REGULAR MEETING

Call to order and establishment of a quorum by presiding officer at 10:00am

Roll Call:

Brian Snider, President	_____
Gene Strickland, Vice President	_____
Greg Slover, Secretary	_____
Bruce Hatch, Member	_____
Pam Quinones, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: \_\_\_\_\_

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (11/14/2024).

Motion By: \_\_\_\_\_

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (10/10/2024).

Motion By: \_\_\_\_\_

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for October 2024.

Motion By: \_\_\_\_\_

- IV. CONSIDERATION OF INCREASE BAR FOR FUND 27200: Request approval of increase BAR for Fund 27200 to establish a budget for the ECLIPSE PARENT TRAINING GRANT 24-25.

Motion By: \_\_\_\_\_

- V. CONSIDERATION OF RFP FOR ECLIPSE PARENT TRAINING GRANT IGA #25-924-000239: Request approval of an RFP for the ECLIPSE PARENT TRAINING GRANT 24-25.

Motion By: \_\_\_\_\_

Executive Director:

1. Medicaid Information for October 2024
2. Academic Competition
3. Professional Development & Resource Fair
4. NMRECA Quarterly Meeting with OSE
5. Follow up IEP Monitoring & Review
6. Lea County Transition Meeting

Upcoming Trainings/Events

1. MLSS and DASH Event November 18<sup>th</sup> & 19<sup>th</sup> Albuquerque, Isleta
2. Lea County SPED Directors Meeting November 21, 2024
3. AESA Annual Conference Dec 4-6, Orlando Florida
4. Cognia Assessment Literacy Professional Learning Sessions Carlsbad Dec.5<sup>th</sup>
5. Secretary call December 10, 2024 9:00am
6. NMREC Meeting with Secretary of Education December 10th Santa Fe
7. Legal Counsel Call December 10<sup>th</sup>, 2024, 8:00am
8. REC7 Office closed for Thanksgiving November 25-29, 2024
9. Next REC7 Board meeting to be held on December 12<sup>th</sup>, 2024
10. IEP Monitoring/Review Lea County Districts January 30, 2025

SUPERINTENDENT DISCUSSION:

- VI. Adjourn  
Time: \_\_\_\_\_

Motion by \_\_\_\_\_