

REGION 8 COOPERATIVE BOARD MEETING

September 28, 2022

Curriculum Committee

5:00 – 6:00 P.M.

(Hall*, Andrews, Thomas, Steinberger)

- Presentation – Law Enforcement – Nick Gannon, Director - CATC

Finance/Budget Committee

5:30 – 6:00 P.M.

(Speno*, White, Kassa, Mrowka)

- Warrant Review
- Review Monthly Financial Report

Regular Board Meeting

6:00 P.M.

1. Meeting called to order
2. Public Comment
3. Adjustments
4. Approval of August 24th Board Meeting Minutes
5. Small Engines Program Review Daniel Hupp
6. Adult Ed Program Update Heidi Nolan
7. Stipend Position Nominations Bobby Deetjen
8. Committee Reports:
 - A. Finance Committee Matt Speno
 - Board Approval of August & September Warrants
 - B. Policy Committee Bill Pearce

Second Reading:

 - BEDA – By-Laws (Revised)
 - C. Curriculum Committee Seth Hall
 - D. Ad Hoc Special Education Committee Matt Speno
9. Chairman's Update
10. Director's Update
11. Adjourn

ENCLOSED DOCUMENTS (DISTRIBUTED TO BOARD MEMBERS WITH AGENDA)

August 24, 2022 Meeting Minutes – Draft

Monthly Financial Report

Stipend Position Nominations Memo

Finance Committee: August & September Warrants