

# CENTRAL REGION EDUCATIONAL COOPERATIVE

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Executive Director  
**Maria L. Jaramillo**

## **AGENDA**

### **CREC Coordinating Council**

**April 29, 2021**

**2:00pm**

Join Zoom Meeting

<https://zoom.us/j/94318871592?pwd=Tk5HeG9lNXExRmlVbUFlaTVMOtIKZz09>

Meeting ID: 943 1887 1592

Passcode: 948920

One tap mobile

+12532158782,,94318871592#,,,,\*948920# US (Tacoma)

- I. Call to Order**
- II. Determination of Quorum**
- III. Approval of Agenda**
- IV. Approval of Minutes (3-18-21)**
- V. Director's Report**
  - a. CREC Updates**
- VI. Financial Report**
  - a. Monthly Reports (emailed each month)**
- VII. Executive Session – Director's Evaluation**
- VIII. Current Business**
  - a. 1.5% salary increase for all CREC employees SY21-22**
  - b. Warrants and Vouchers**
  - c. BARS (including those approved by email)**
- IX. Agenda Items**
- X. Adjournment**