

# CENTRAL REGION EDUCATIONAL COOPERATIVE

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1216 Balloon Park Rd. NE, \* Albuquerque, NM 87109  
Post Office Box 37440 \* Albuquerque, NM 87176



Executive Director  
Maria Jaramillo

## AGENDA

### CREC Coordinating Council

February 18, 2021

1:00pm

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 (10-29-20)**
- V. Director's Report**
  - A. CREC Updates - CREC Employees and Contractors**
- VI. Financial Report**
  - A.) Following Reports (emailed each month)**
    - Fund Cash Balances**
    - Budget/Expenditures/Revenue Reports**
    - Accounts Receivable**
  - B.) Audit**
- VII. Current Business**
  - A. Warrants and Vouchers**
  - B. BARs (including those approved by email)**
  - C. CREC Furniture Disposal Resolution**
- VIII. Next Agenda Items**
- IX. Adjournment**

