



AGENDA

CREC Coordinating Council

August 15, 2019

9:00 – PED Conference Call

10:00 am – 11:30 am

<https://global.gotomeeting.com/join/453385917>

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- I. Call to Order
- II. Determination of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes (5-30-19)
- V. Director's Report
 - A. CREC Updates
 - B. Policy and Procedures review
- VI. Coordinators Reports
 - A. Program and Related Services and Child Find – Events
 - B. Vocational Transition Services
- VII. Financial Report
 - A.) Statements (emailed each month)
 - 1. Bank Statement
 - B.) Fund Cash Balances
 - C.) Budget/Expenditures Reports
 - D.) Accounts Receivable

Executive Session – Director's Evaluation

- VIII. Current Business
 - A. Preschool- Instructional Coaches – salary schedule
 - B. CREC Policy and Procedures revisions (including delegated hiring authority given to Executive Director, including employee evaluation framework)
 - C. Warrants and Vouchers
 - D. BARs
- IX. Next Agenda Items