



TELEPHONE (505) 889-3412
FAX (505) 889-3422

5323 Menaul Blvd. NE Albuquerque, NM 87110
Post Office Box 37440 Albuquerque, NM 87176

Executive Director
Maria L. Jaramillo

CREC Coordinating Council **February 27th, 2020** **9:00 am**

Voting Members Present

Mr. Jeremy Abshire (Vice Chair)
Mr. David Lackey
Dr. Glenn Haven
Mr. Jack Props (Chair)
Dr. Cindy Sims
Mr. Leslie Bradley
Dr. Susan Passell
Ms. Dawn Apodaca
Mr. Ben Santistevan

Non-Voting Members Present

Ms. Maria Jaramillo
Ms. Jessica Orona
Ms. Nichole Pebley
Ms. Mandy Thrasher
Ms. Vicky Fuessel
Ms. Laura Gilge

Representing

UNMH, CPC
Quemado Independent Schools
Magdalena Municipal Schools
Vaughn Municipal Schools
Estancia Municipal Schools
NMCD
Jemez Valley Public Schools
Mountainair Public Schools
JJS

Representing

CREC, Executive Director
CREC, Business Manager
CREC, Office Clerk
CREC, Program and RS Coord.
CREC, Program and RS Coord.
CREC, Lead VTC

I. CALL TO ORDER

The council was called to order by Mr. Jack Props at 9:14 am.

II. DETERMINATION OF QUORUM

A determination of quorum was made by Mr. Jack Props at 9:14 am.

III. APPROVAL OF AGENDA

At 9:14 am, Mr. Jack Props entertained a motion to approve the agenda. Mr. David Lackey made the motion and Mr. Ben Santistevan gave the second. The Council unanimously approved the agenda.

IV. APPROVAL OF MINUTES

At 9:15 am, Mr. Jack Props entertained a motion to approve the previous Council Meeting minutes from 10/23/2019. Ms. Cindy Sims made the motion and a second was made by Mr. Jeremy Abshire. The Council unanimously approved the minutes.

V. Director's Report (provided by Ms. Maria Jaramillo)

A. CREC Updates

New Hires:

- *Vanessa Doubek-new CREC Medicaid Coordinator/Business Operations Support
- *Kelly Campbell-SLP at Jemez Valley & APS
- *Holly Meyer-Training Data/Coordinator for Early Childhood Instructional Coaches Grant
- *Jesse Lucero-acting as SpEd Coordinator at JJS
- *Joann Alpers-Early Childhood Contracting
- *Cammie Le Platt-VTS covering Central Consolidated

CES Building-will meet in March with David Chavez to discuss plan for lease to own purchase agreement; appraisal timeline, etc.

CTE funding/Regional Grant (Ms. Gilge and Ms. Jaramillo will attend on March 5th at CNM-CREC assigned to Mountainair/Estancia region).

Dossier Initiative-Brian Clark presented information to the Council regarding the initiative's logistics. He also provided his contact information.

