



Western Slope Schools

Career Collaborative

WSSCC Board of Directors Agenda & Pre-Read

June 11, 2024

11 -3p MST

Technical College of the Rockies

**Order and timing of agenda items is subject to change*

	Agenda Item - Tentative Votes indicated in Yellow
11:10	Meeting Called to Order , Meeting Minutes Vote
11:15 - 11:35	Progress Check & Celebrations Summer Institutes, Outward Bound, Hybrid Courses, etc.
11:35 - 12:00	SY24-25 Strategic Planning: Fall 2023 Data Review
12:00 - 12:30	Lunch
12:30 - 1:30	SY24-25 Strategic Planning: Targets & District Engagement Proposals
1:30 - 2:00	Financials: Rural CoAction Spend Down, FY25 Budget Review
2:00 - 2:15	Board Operations: Workforce Representative Board Seat update, Scheduling
2:15	Meeting Adjourned