

Region 9 Education Cooperative

Coordinating Council Meeting

Location:

2002 Sudderth Dr. - Ruidoso, NM 88345

Also available by Zoom - [Join Zoom Meeting](#)

Date & Time April 16, 2025 9:00 AM

Budget Work Session

Budget Work Session for FY 2025

1. Call to Order
2. Pledge of Allegiance
3. [Budget Schedule for Region 9](#)
4. [Presentation of the budget draft to date1](#)
5. Adjournment of Budget Work Session

Regularly Scheduled Meeting Agenda

1. Call to Order
2. Approval of Order and Content of Agenda
3. Approval items:
 1. Approval of Previous - [March 19, 2025 Meeting Minutes](#)
 2. Approval of Previous Month's [Vouchers March 2025](#)
 3. Approval - Budget Adjustment Requests ([BARS](#))
 4. Approval Home Visiting employees attending
 - i. [Requirements for international travel](#)
 - ii. [travel to Puerto Rico](#)
 5. Discussion and approval if any of transfer of Wind Equipment and use of potential funds received.
 6. Discussion and approval if any of the disposition of Wind Energy Truck and Trailer including the method of transfer and use of potential funds received
4. Discussion Items
 1. [SBHC presentation](#) - Ashlee McEwen
 2. [Directors Status Report](#)
 3. De-escalation and restraint training discussion
 - i. [CPI replacement - research and costs of comparable programs](#)
 4. Office of Special Education (OSE) - Discussion about funding State Directed funds through the RECs and a [published RFA](#)
5. Items for the next meeting?
6. Adjournment

Other Supporting Reports for Review:

- Fiscal Other Reports
 - [Expenditures March 2025](#)
 - [Revenues March 2025](#)
 - [Fund Balances March 2025](#)
 - [Check Listing March 2025](#)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Bryan Dooley at 575-257-2368 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Teresa Barnett at 575-257-2368 if a summary or other type of accessible format is needed.