

REPORT OF THE BOARD'S DELEGATE TO THE COOPERATIVE EDUCATION SERVICE AGENCIES COMMITTEE

February 29, 2024

Submitted by Director O'Halloran

TUESDAY, JANUARY 23, 2024

Roll Call

Mike Spragg, Tracy Pawlak, Robert Hansen, Todd Price, Megan O'Halloran, Tracy Blair, Leigh Wallace Tabak, Larry Dux, Chris Finch, Jessica Willis

REPORTS

Approval of Agenda

- Approval of Minutes of December 19, 2023 Meeting

Executive Director's Report

- Agency Projects/Services Reports

For Board Information

- Update on 2022-2023 Audit
- Review New Board of Control Policy - to be brought forward in February

Topics for Action

- Consider New Job Description
- Consider Personnel Action Including Retirements, Resignations, and Hiring
- Consider Client Service Contracts Including Amendments
- Consider Grant Awards and Adjustments for 2023-2024

Adjourn