

NOTICE OF PUBLIC MEETING
SOUTHWEST COLORADO EDUCATION COLLABORATIVE
Tuesday, April 4, 2023 at 12:00 - 2:00pm
Durango School District Boardroom

Virtual Access Here: <https://us06web.zoom.us/j/88059842252>

AGENDA

The Southwest Colorado Education Collaborative board will convene for a board meeting to discuss:

- I. Call to order, welcome, and review of agenda
- II. Discussion and action on Dr. Snyder's appointment to the board
- III. Discussion and action on approval of January 4, 2023 meeting minutes
- IV. Discussion and possible action on SWCEC alignment and visioning
- V. Discussion and possible action on Financials
- VI. Presentation of Executive Director's Updates
- VII. Discussion and possible action on Subcommittee Updates
 - A. Expansion & Impact
 1. Board expansion process recommendation
 2. Board expansion timeline
 3. Secretary position
 - B. Governance & Finance
 1. Executive Director evaluation
 2. Financial Contribution update
 3. PCC MOU discussion or approval
 4. SOIL lab MOU discussion or approval
- VIII. Closing & Meeting Adjournment