

## NOTICE OF PUBLIC MEETING

### SOUTHWEST COLORADO EDUCATION COLLABORATIVE

January 4, 2023 at 10:00am, Virtual

ZOOM LINK: <https://us02web.zoom.us/j/83647262397>

#### 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. Approval of consent agenda
    - A. Approval of October Board Meeting minutes
    - B. Approval of Fort Lewis/SWCEC MOU
    - C. Approval of additional bank account
  - III. Discussion and possible action on Board Commitments and Conflict of Interest policies
  - IV. Board Subcommittee Breakouts: Finance and Governance, Expansion and Impact, Marketing and Development
  - V. Discussion and possible action on FY 2022 Audit with Fredrick Zink & Associates
  - VI. Discussion and possible action on SWCEC financial statements
  - VII. SWCEC Updates by Executive Director Jessica Morrison
  - VIII. Meeting adjournment
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