

# **AGENDA**

## **NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**

### **GOVERNING BOARD**

**REGULAR MEETING – WEDNESDAY, August 7<sup>th</sup>, 2024 4:30 PM MT**

***This meeting time may be delayed due to earlier business***

**Board members may attend in-person, phone conference call @ 1-866-801-9605 and conference code: 20138321# or by ZOOM. Public may attend in-person.**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Board Reorganization
  - Oath of Office
  - Election of Chair and Vice Chair
- 4 Approve Agenda
- 5 Conflict Disclosure
- 6 Approval of Minutes of Meeting July 3rd, 2024
- 7 Presentation and Approval of Financial Reports
- 8 Presentation and Approval of Bills
- 9 Ed Coop Update
- 10 IRS Letter
- 11 Dental Insurance premium
- 12 NWAS In-Service: August 12<sup>th</sup>
- 13 Adjournment