

**AGENDA**  
**NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE**  
**GOVERNING BOARD**

**REGULAR MEETING - WEDNESDAY, SEPTEMBER 9<sup>th</sup>, 2020 4:30 PM MT**  
*This meeting time may be delayed due to earlier business*

**ZOOM Meeting for Board Members with Public Comment via phone conference call @ 1-800-444-2801 and conference code: 1381671**

- 1 Roll Call
- 2 Public Participation/Comment
- 3 Approve Agenda
- 4 Conflict Disclosure
- 5 Approval of Minutes of Meeting held August 5<sup>th</sup>, 2020
- 6 Presentation and Approval of Financial Reports
- 7 Presentation and Approval of Bills
- 8 FY20 Audit Update
- 9 FY21 Budget Adoption
- 10 Sped Update:
  - Speech
  - Psychologist
  - Early Childhood
- 11 COVID Families First Corona Virus Response Act (FFCVRA)
- 12 Surplus
- 13 Adjournment