

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

March 21, 2024

Submitted by Director O'Halloran

FEBRUARY 20, 2024

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

REPORTS

1. Approval of Agenda
2. Approval of Minutes of January 2024 Meeting
3. Treasurer's Report

For Board Information

1. Update on 2022-2023 Audit
2. WASB Delegate Assembly Report

Executive Director's Report

3. Agency Projects/Services Reports

Topics for Action

4. Consider 2024/2025 Agency Calendar
5. Consider 2024/2025 Pricing
6. Consider New Board of Control Policy
7. Consider Personnel Action Including Retirements, Resignations, Hiring
8. Consider Client Service Contracts Including Amendments
9. Consider Grant Awards and Adjustments for 2023-2024

Adjourn into Closed Session to discuss personnel contracts, performance, and related considerations.

