

## REPORT OF THE BOARD'S DELEGATE TO CESA #1 BOARD OF CONTROL

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December 21, 2023

Submitted by Director O'Halloran

### CESA #1 BOARD OF CONTROL MEETING TUESDAY, OCTOBER 17, 2023

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

- A. Approval of Agenda
- B. Approval of September 19, 2023 Meeting Minutes
- C. Treasurer's Report
- D. Executive Director's Report
- E. Review Agency Business & Action Plan for 2023-2026
- F. Topics for Action
  - a. Updates to CESA #1 Board of Control Policy
  - b. Personnel Action including Retirements, Resignations, and Hiring
  - c. Consider Client Service Contracts Including Amendments
  - d. Consider Grant Awards and Adjustments for 2023-2024
- G. Adjourn

### CESA #1 BOARD OF CONTROL MEETING TUESDAY, NOVEMBER 21, 2023

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

- A. Approval of Agenda
- B. Approval of October 17, 2023 Meeting Minutes
- C. Treasurer's Report
- D. Executive Director's Report
- E. CESA Statewide Board of Control Appreciation Breakfast
- F. Topics for Action
  - a. Consider 2023-2024 Budget Proposal
  - b. Consider Agency Business & Action Plan
  - c. Consider New Job Description
  - d. Personnel Action including Retirements, Resignations, and Hiring
  - e. Consider Client Service Contracts Including Amendments
  - f. Consider Grant Awards and Adjustments for 2023-2024
- G. Adjourn