

**TO:** Board of Directors  
Region One Education Service Center

**SUBJECT:** Minutes of January 17, 2017 Board of Directors Meeting

**DATE:** February 21, 2017

**ITEM 6:** Action

**BACKGROUND AND SIGNIFICANT ISSUES:** This item presents the Region One Education Service Center Board meeting minutes of the Regular Meeting on January 17, 2017 for the Board's consideration.

**RELATED GOALS:** Governance

**COST AND FUNDING SOURCES:** None

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Recommend approval of the minutes of the January 17, 2017 Board of Directors meeting as presented.

Respectfully submitted,



Dr. Cornelio Gonzalez  
Executive Director

**Attachment(s):** 1. Minutes – January 17, 2017

**Minutes of January 17, 2017 Board of Directors Meeting**

**Action Taken**

\_\_\_\_\_ made a motion to approve the minutes of the January 17, 2017 Board of Directors meeting as presented.

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**Seconded by:** \_\_\_\_\_

**Vote:** \_\_\_\_\_