

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

**SUBJECT:** Minutes of January 23, 2018 Board of Directors Meeting

**DATE:** February 27, 2018

**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 23, 2018 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 23, 2018 Board of Directors meeting as presented.

Respectfully submitted,



Dr. Cornelio Gonzalez  
Executive Director

**Attachment(s):** 1. Minutes – January 23, 2018

**Minutes of January 23, 2018 Board of Directors Meeting**

**Action Taken**

\_\_\_\_\_ made a motion to approve the minutes of the January 23, 2018 Board of Directors meeting as presented.

---

---

---

---

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

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