

TO: Board of Directors
Region One Education Service Center

SUBJECT: Minutes of December 15, 2016 Board of Directors Meeting

DATE: January 17, 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 December 15, 2016 for the Board's consideration.

RELATED GOALS: Governance

COST AND FUNDING SOURCES: None

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the minutes of the December 15, 2016 Board of Directors meeting as presented.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Attachment(s): 1. Minutes – December 15, 2016

Minutes of December 15, 2016 Board of Directors Meeting

Action Taken

_____ made a motion to approve the minutes of the December 15, 2016 Board of Directors meeting as presented.

Seconded by: _____

Vote: _____