

TO: Board of Directors
Region One Education Service Center

SUBJECT: Minutes of January 19, 2016 Board of Directors Meeting

DATE: February 23, 2016

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 19, 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 January 19, 2016 Board of Directors meeting as presented.

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Attachment(s): 1. Minutes – January 19, 2016

Minutes of January 19, 2016 Board of Directors Meeting

Action Taken

_____ made a motion to approve the minutes of the January 19, 2016
Board of Directors meeting as presented.

Seconded by: _____

Vote: _____