

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES**

BOARD AGENDA

September 26, 2024, 3:00 p.m.
Carbon County Higher Education Center
Baggs, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATION & REPORTS

III. EXECUTIVE SESSION

None

IV. CONSENT AGENDA

A. Minutes from August 21, 2024 meeting, Treasurer's Report, and Approval of Payables for September 2024.

V. DISCUSSION ITEMS

A. Policy Committee Volunteers

VI. ACTION ITEMS

None

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

- A. Accounting Specialist
- B. Community Engagement Coordinator
- C. Student Services Specialist
- D. LSRV Ed Center Coordinator

IX. BOARD COMMENTS

A. Next Meeting Date – Thursday, October 24, 2024 at 4:00 p.m.

X. ADJOURNMENT