

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

April 28, 2022, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

III. CONSENT AGENDA

- A. Minutes from March 24, 2022, meeting
- Treasurer's Report – April 2022
- Approval of Payables – April 2022

IV. ACTION ITEMS

- A. To approve the employment contract for Jennifer Moore for the Executive Director position for 2022-2023 term.
- B. To approve the proposed 2022-2024 Strategic Plan for the Carbon County Higher Education Center.
- C. To approve the proposed 2022-2023 Holiday Calendar.

V. DISCUSSION ITEMS

None

VI. DIRECTOR'S REPORT

VII. STAFF REPORTS

- A. Accounting Specialist
- B. Program Planner
- C. LSRV

VIII. BOARD COMMENTS

- A. Next Meeting Date – May 26, 2022, this meeting will be held at 4:00 p.m.

IX. ADJOURNMENT