

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA**
July 28, 2022, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS, AND REPORTS

III. CONSENT AGENDA

A. Minutes from June 23, 2022 and July 13, 2022 meetings, Treasurer's Report, and Approval of Payables for July 2022

IV. EXECUTIVE SESSION

None

V. ACTION ITEMS

None

VI. DISCUSSION ITEMS

A. Staff BBQ for August Board Meeting- invitation list and food responsibilities
B. Rebranding Open House

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

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

IX. BOARD COMMENTS

A. Next Meeting Date – Thursday, August 25, 2022 at 4:00 p.m.

X. ADJOURNMENT