

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

February 24, 2022, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

A. CCHEC Strategic Plan Update – Joan Evans

III. CONSENT AGENDA

A. Minutes from January 28, 2022, special meeting (enclosure)
Treasurer's Report – February 2022 (enclosure)
Approval of Payables – February 2022 (enclosure)

IV. ACTION ITEMS

None

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

A. Creation of an Industry Lead Advisory Committee for the Trades.

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

A. Executive Assist- Disclosure of Financial Benefit or Interest Forms
B. Accounting Specialist
C. Program Planner
D. LSRV

IX. BOARD COMMENTS

A. Next Meeting Date – March 24, 2022, this meeting will be held at 4:00 p.m.

X. ADJOURNMENT