



Monthly Management Council Meeting Agenda October 4, 2023 – 11:30 a.m.

The Management Council of the Missoula Area Education Cooperative will meet in person at the MCPS Board Room 909 South Avenue Missoula, MT at 11:30 a.m. on Wednesday, October 4, 2023. A virtual option is provided below for those who need to join remotely.

ZOOM link <https://us02web.zoom.us/j/84267426243?pwd=d1V0RjhvM3ZtRUlYaTVPejRxb2dUdz09>

Meeting ID: 842 6742 6243

Passcode: 888039

AGENDA ITEMS

1. APPROVAL OF THE MINUTES: BOARD- ACTION

A. Minutes of September 6, 2023 Management Council Meeting

2. PUBLIC COMMENT: CHAIR

3. CORRESPONDENCE: NONE

4. OLD BUSINESS: NONE

NEW BUSINESS

5. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION

A. Report of September year-to-date Expenditures

B. Treasurer's Financial Statement Fund Balances

C. Approval to pay November claims and payroll

6. PERSONNEL REPORT: NONE

7. GRANTS/CONTRACTS: NONE

8. POLICY: NONE

9. DIRECTOR'S REPORT: NONE

10. NEXT MANAGEMENT COUNCIL MEETING DATE AND TIME: