



# AGENDA

## Monthly Management Council Meeting

July 11, 2024 – 8:00 a.m.

The Management Council of the Missoula Area Education Cooperative will meet in person at 2825 Stockyard Road, Suite i-2, Missoula, MT 59808 at 8:00 a.m. on Thursday, July 11, 2024. A virtual option is provided below for those who need to join remotely.

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ZOOM link: <https://us02web.zoom.us/j/83196565531?pwd=ZqI8osbWWSlwF4gQxuaXMdn2YwWudB.1>

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Meeting ID: 831 9656 5531

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Passcode: 991362

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## AGENDA ITEMS

**1. APPROVAL OF THE MINUTES: BOARD- ACTION**

A. Minutes of June 17, 2024 Management Council Meeting

**2. CALL FOR PUBLIC COMMENT: CHAIR**

**3. CORRESPONDENCE: NONE**

**4. OLD BUSINESS: NONE**

**NEW BUSINESS**

**5. BUSINESS MANAGER'S REPORT: INFORMATION & ACTION**

A. Report of June year-to-date Expenditures

- B. Treasurer's Financial Statement Fund Balances
- C. Approval to pay August claims and payroll

**6. PERSONNEL REPORT: INFORMATION & ACTION**

- A. SLP Hire 2024-25
- B. ADOS Evaluator 2024-25

**7. GRANTS/CONTRACTS: INFORMATION & ACTION**

- A. Montana Medical Billing
- B. Rock Creek Teletherapy

**8. POLICY: NONE**

**9. DIRECTOR'S REPORT: INFORMATION**

- A. Cooperative Office
- B. Cooperative All Staff Meeting
- C. OPI Compliance Monitoring
- D. Special Education Trainings

**10. NEXT MANAGEMENT COUNCIL MEETING DATE: TBD**