

**BITTERROOT VALLEY EDUCATION COOPERATIVE
MANAGEMENT BOARD**

Tuesday, April 26, 2022
9:00 a.m. – Cooperative Office

Join Zoom Meeting

<https://us02web.zoom.us/j/84888722167?pwd=dW9hTHliUmIweVFQZmVyUmxpYThvZz09>

Meeting ID: 848 8872 2167

Passcode: 224928

AGENDA

1. **Call to Order**
2. **Introduce Staff Representative-Tammy Olds, CSCT Mental Health Therapist, Victor**
3. **Consent Agenda**
 - A. Minutes
 - B. Warrants
 - C. Financial Report
 - D. Resignations
 1. None
 - E. New Hires
 1. None
 - F. Next Meeting – May 24, 2022
4. **Public Comment**
5. **Correspondence – none**
6. **Old Business**
 - A. Terese Athman retirement incentive request
 - B. Employee Retention Premium
7. **Board Action**
8. **Information and Discussion**
 - A. BVEC Draft Budget-attached
 - B. Final Audit Report -attached
 - C. CSCT Review
9. **Adjourn**