

AREA II & RCRCR MEETING NOTICE

Executive Boards Meeting

DATE: Monday, January 9, 2023
TIME: 1:00 PM
PLACE: via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88939104440?pwd=VjFYbTBzNGRMOUE5RFpXeHV3NHNiUT09>

Meeting ID: 889 3910 4440

Passcode: 118474

AGENDA

1. Adopt Agenda
2. Approve RCRCR December 2022 Board of Directors Minutes
3. Approve Area II December 2022 Board of Directors Minutes
4. Approve RCRCR December 2022 Financial Report and Payment of Bills
5. Approve Area II December 2022 Financial Report and Payment of Bills
6. Approve new Area II Bonding cost share Applications/Amendments/Cancellations
7. Pay completed Area II cost share contracts
8. Executive Director's Report (*Month of December*)
9. 2023 Legislative Session
10. Other Business and Announcements
11. Adjournment

UPCOMING MEETINGS:

February Board Meeting	Thursday, February 2, 2023	Redwood County Learning Center
March Board Meeting	Thursday, March 2, 2023	Lyon County Government Center