

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, October 15, 2014
10:00 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of September 18, 2014 Public Meeting**
 - 2. Approve Minutes of September 18, 2014 Executive Meeting**
 - 3. Approve Minutes of September 18, 2014 Governing Meeting**
 - 4. Approve October 2014 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. 2013-2014 Audit Report**
- B. Personnel**
- C. Programs**
 - 1. Region III Transition Program**
 - 2. Executive Session**
 - 3. Action from Executive Session**
- D. Other Business**

IV. Adjournment

Next Meeting, Thursday November 19, 2014