



**COOPERATIVE EDUCATIONAL SERVICES  
MEETING  
of the  
BOARD OF DIRECTORS**

**Tuesday, October 18, 2016 at Noon  
The Embassy Suites  
Albuquerque, New Mexico**

**In Conjunction  
with the  
CES Educational Symposium  
and the  
NM School Superintendents' Conference**

**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda\*
- D. Approval of Minutes – October 26, 2015
- E. Recognition of Distinguished Partners
- F. Million Dollar Club Members
- G. Award of Scholarships
  - i. CBA/CES
  - ii. FacilityBuild
  - iii. Keers Environmental
- H. Recognition of CES Executive Committee
- I. Report by the President on the State of CES
- J. Adoption of Open Meeting Act Resolution
- K. Annual Review-Modification and Approval of Board Policy
- L. Setting Next Meeting Date
- M. Additional Concerns
- N. Adjournment

All items on agenda are subject to action by CES Executive Committee

\* Included in Advance Packet Mailing

Except for any portion of the meeting that may be closed by the CES Executive Committee pursuant to the provisions of the New Mexico Open Meetings Act, the meeting will be open to the public. Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, amplifier, a reader, or other form of accommodations), may contact CES at (505) 344-5470 at least 5 workdays prior to a regular meeting. In the event of a special meeting, a 3 workday notice is required.