

San Luis Valley Board of Cooperative Educational Services **Steering Committee**

Wednesday, February 16, 2022 @ 3:30 p.m. – BOCES Large Conference Room

Zoom: https://us02web.zoom.us/j/83211620280

- 1. Call to Order 2. Roll Call 3. Approval of Agenda 4. Approval of Minutes – November 17, 2021 & December 15, 2021 5. **Discussion Items** a. Update on Health Insurance (Cindy) b. Comprehensive Plan Update (Karla) c. COVID Update (Cindy) d. Hiring Update (Cindy) e. 22/23 Budget (Staci) f. 22/23 Calendar (Staci) g. Incentives or Motivation for Attendance...How to Get Employees to Work! (Everyone) h. Feedback on Workdays (Everyone) i. Open Discussion (Everyone) j. 6. New Topics for Next Meeting (March 16, 2022)

a.

- 7. Topics for Work Day (March 11, 2022, 8:00 – 11:45)
 - a. Goals
 - b. Needs Assessment
 - c. Transition?
 - d. Jacque's Expectations for the Steering Committee
- Adjourn 8.