



AGENDA

Wednesday, October 14, 2015

10:00 a.m.

**Lane Building, 291 S. Main Street, Yuma, Arizona 85364
Regional Council Meeting**

****The Chair maintains the right to alter the order of agenda items to accommodate presenters.**

(There will be a Dinner on Tuesday evening for the Council and Yuma County Administrators, please plan to join us at Chretins, 505 East 16th St., Yuma, AZ 85364. We will gather at 6 pm. Anyone needing directions can call Superintendent Tyree at (928) 210-7213) Lodging at Best Western Inn Suites, 1450 South Castle Dome Ave., Yuma, AZ 85364 (928) 783-8341

- 1. Call to Order. (President Noel)**
- 2. Welcome and Council Introductions. (President Noel)**
- 3. Action Item, Consent Agenda (All Items may be Approved with One Motion) (President Noel):**
 - A. Approval of Agenda for October 14, 2015.**
 - B. Approval of Minutes from July 8, 2015**
 - C. Call for Election of the Following Council Seats Ending December 31, 2015. (Incumbents are Eligible for Re-Election):**
 - La Paz (Maynes and Lotts (open)**
 - Yavapai (Lykins and Slaga)**
 - Yuma (Noel)**
- 4. Presentation, Discussion and Action: Budget Report (Mr. Goligoski)**

- 5. Presentation, Discussion and Action: WCRSC Website (Mr. Goligoski)**
- 6. Discussion and Action Item: Visitor Site Count, Archive of Resources, Twitter, Facebook, and Log of Activities. (Mr. Goligoski, Ms. Rodriquez)**
- 7. Discussion: Legislative and Political Impacts (County Superintendents)**
- 8. Open Discussion Item: Future of Regional Service Centers in Arizona (Superintendent Carter)**
- 9. Discussion and Action Item: Do we sustain the West Central Regional Service Center? (Superintendent Carter)**
- 10. Discussion and Action Item: Address Current Professional Development Needs with Existing Funds (President Noel and Ms. Rodriquez)**
- 11. Future Meeting Date, Time and Venue (President Noel)**
 - December 16, 2015 Mohave County**
 - March 30, 2016 La Paz County**
- 12. Discussion and Action Item: Summarize Possible Agenda Items for the next Meeting. (President Noel).**
- 13. Action Item: Adjournment (President Noel).**

Lunch Recess at Lutes Casino 12:30 to 1:30**