

**Central Illinois Vocational Education Coop**  
**Board of Control Meeting**

**August 11th, 2021**

**Woodford County Special Education Association Building**  
**205 S. Englewood Drive**  
**Metamora, IL 61548**

**9:00AM**

**Agenda:**

- I. Call to Order
- II. Roll Call
- III. Election of Slate of Officers for Fiscal Year 2022
  - Current Slate: Mr. O’Laughlin- President
  - Mr. Kurz- Vice President
  - Mr. Bardwell- Secretary/ Treasurer
- IV. Action Items
  - A. Approval of minutes for regular meeting held on May 17th, 2021
  - B. Approval of Bills
  - C. Approval of the Financial Report- Trial Balance Report
  - D. Approval of Joint Agreement Budget
- V. Reports, Updates, & Informational Items
  - A. Local Match Status for the FY22 Year
  - B. Status of FY21 Funding for CTEI & Perkins
  - C. Allocations for FY22
  - D. Grant Point of Contacts
  - E. FY22 Budgets
  - F. FY22 Local Grant Application
  - G. District Contacts Sheet
  - H. FY22 Requisition Sheets:
    - I. School Reimbursements Process for Purchases Needed Prior to Grant Fund Arrival
    - J. Teacher Salary Subgrant Approval in IWAS
    - K. Audit: August 16th, 2021
    - L. Other Discussion/ Audience Comments
- VI. Next meeting
  - A. Winter Meeting Date TBD
- VII. Adjournment