



Area Cooperative Educational Services

**AGENDA**  
**Special Executive Committee of Governing Board Meeting**  
**December 22, 2023, at 8:30 am**  
**ZOOM Meeting**

1. **Welcome/Call to Order**  
Ms. Susan Riccio
2. **Pledge of Allegiance**  
Ms. Susan Riccio
3. **Ralph Longo, Professional Engineer-Mechanical Presentation-IAQ**
4. **Possible Action to Approve Indoor Air Quality Grant - Wintergreen**
5. **Adjourn**
6. **Other**
  - a) **Finance Committee Meeting** - January 11, 2024
  - b) **Regular Governing Board Meeting** - January 11, 2024

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