

**NESC BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: November 16, 2009

Time: 7:00 P.M.

**Location: Lake Area Technical Institute**

**NESC DISCUSSION AND/OR ACTION ITEMS:**

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the October 19, 2009 meeting
4. Review and approve payment of the November 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—November 4, 2009
7. Funding/Assessment Formula
8. NESC Board Member In-Service—November 18, 2009
9. December Board Meeting Time and Location
- 10.
- 11.
- 12.

**ACTION ITEMS:**

1. Budget Amendments
  - A. ESA
  - B. ESY

**EXECUTIVE SESSION: (If Needed)**

- 1.
- 2.

**AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.**

**AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.**