

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 21, 2009

Time: Lunch Begins at 12:00 Noon

Business Meeting Begins at 12:30 PM.

Location: Pizza Ranch, 217 10th St NW, Watertown, SD

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the November 16, 2009 meeting
4. Review and approve payment of the December 2009 claims
5. Review and approve financial report
6. Review advisory board minutes—December 2, 2009
7. NESC Board Member In-Service Feedback
8. Director and Business Manager's Evaluation
- 9.
- 10.
- 11.
- 12.

ACTION ITEMS:

- 1.

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.