

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 20, 2010

Time: 11:30 A.M.—Lunch;

Business Meeting to follow

**Location: Location: Hy-Vee
1320 9th Ave SE, Watertown, SD**

2010-11 FISCAL YEAR

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the November 15, 2010 meeting
4. Review and approve November financial report
5. Review advisory board minutes—No meeting was held
6. Review and approve payment of the December 2010 claims
7. NESC Board member workshop feedback
8. Storage Room/Heating and Cooling
9. Credit Card Policy
10. Audit Update
11. Director Evaluation
12. Business Manager Evaluation
- 13.
- 14.

ACTION ITEMS:

- 1.
- 2.
- 3.
- 4.
- 5.

EXECUTIVE SESSION: (If Needed)

- 1.

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.