

**NESC BOARD OF DIRECTORS' MEETING
TELECONFERENCE MEETING**

Proposed Agenda

Date: December 19, 2011

Time: 7:00 P.M.

Public Access Location: NESC Offices, 310 5th Street, Hayti, SD

DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the November 21, 2011 meeting
4. Review and approve financial report for November 2011
5. Review and approve payment of the December 2011 claims
6. Review advisory board minutes—No meeting held in December
7. Director Evaluation
8. Business Manager Evaluation
9. January Board Meeting—Preliminary Possible Agenda Items
- 10.
- 11.
- 12.
- 13.

ACTION ITEMS:

- 1.
- 2.

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.