

# **BOARD OF DIRECTORS' MEETING**

Proposed Agenda

Date: January 16, 2012

Time: 7:00 P.M.

**Location: Hy-Vee**

**1320 9<sup>th</sup> Ave SE, Watertown, SD**

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

1. Introduction of guests
2. Agenda review, changes, or adoption
3. Review and approve minutes of the December 19, 2011 teleconference meeting
4. Review and approve financial report for December 2011
5. Review and approve payment of the January 2012 claims
6. Review advisory board minutes—January 4, 2012
7. Center Base locations for 2012-13
8. Project SEARCH
9. Sioux Valley's request to discontinue Reading Recovery
10. Certificate of Deposit Renewal
11. Music Therapy
- 12.
- 13.

## **ACTION ITEMS:**

1. Budget Amendment—PPT Training
- 2.
- 3.
- 4.
- 5.

## **EXECUTIVE SESSION: (If Needed)**

1. Director Evaluation
2. Business Manager Evaluation

**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.**