

BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 19, 2012

Time: 7:00 P.M.

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

1. Call to Order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of February 2012 financial report
5. Consent Agenda
 - a. Approval of February 20, 2012 minutes
 - b. Approval of March 2012 claims
 - c.
 - d.
 - e.
6. Old Business:
 - a. Review March 7, 2012 Advisory Board minutes
 - b. Project SEARCH
 - c.
 - d.
7. New Business:
 - a. Board meeting time for April-October board meetings
 - b. Accept Barb Mohror's resignation
 - c. Avera DeSmet notification letter
 - d.
 - e.
 - f.
8. Executive Session:
 - a. Personnel—Reductions in Force

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.