

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: November 16, 2015

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
230 11th Street NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of October 2015 financial report
5. Consent Agenda
 - a. Approval of October 19, 2015 meeting minutes
 - b. Approval of payment of November 2015 budget claims
 - c.
 - d.
 - e.
6. Old Business
 - a. November 4, 2015 Advisory Board meeting minutes
 - b. Job Descriptions
 - c.
7. New Business
 - a. Funding/~~Assessment~~ Formula
 - b. Contracting services for Sisseton
 - c.
8. Assistant Director's Report
9. Director's Report
10. Executive Session: (If needed)
 - a.
 - b.

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.