

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 19, 2016

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building—Room 802
1201 Arrow Ave NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Approval of November 2016 financial report
6. Consent Agenda
 - a. Approval of November 21, 2016 meeting minutes
 - b. Approval of payment of December 2016 budget claims
 - c.
 - d.
 - e.
7. Discussion Items
 - a. Director evaluation
 - b. Business Manager evaluation
 - c. Steering/Negotiations Committee meeting January 16, 2017
 - d.
 - e.
8. Action Items
 - a. Approval of FY 2017 Audit Report
 - b.
 - c.
 - d.
9. Assistant Director's Report
10. Director's Report
11. Executive Session (If needed)
 - a. Personnel—SDCL 1-25-2(1)
 - b. Negotiations—SDCL 1-25-2(4)

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.