

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: November 18, 2019

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. Public Comment
6. Approval of October 2019 financial report
7. Consent Agenda
 - a. Approval of October 21, 2019 meeting minutes
 - b. Approval of payment of November 2019 budget claims
 - c.
 - d.
 - e.
8. Discussion Items
 - a. November 6, 2019 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. B-3 Agreement
 - e.
 - f.
9. Action Items
 - a.
 - b.
 - c.
 - d.
10. Executive Session (If needed)
 - a.

FOR ONLY AUDIO ACCESSIBILITY FOR THIS MEETING PLEASE DIAL 605-874-6338. YOU WILL THEN BE PROMPTED TO ENTER YOUR CONFERENCE IDENTIFICATION NUMBER. THIS NUMBER IS #43631