

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: December 16, 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 November 2019 financial report
7. Consent Agenda
 - a. Approval of November 18, 2019 meeting minutes
 - b. Approval of payment of December 2019 budget claims
 - c.
 - d.
 - e.
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. Medicaid Rates
 - d. Director and Business Manager Evaluation
 - e. B-3 Agreement
 - f. Bathroom Renovation
 - g.
9. Action Items
 - a. Approval of B-3 Agreement
 - 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