

NESC Board of Directors' Meeting  
Proposed Agenda  
Date: August 15, 2022  
Time: 7:00pm  
Meeting Location: LATC

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda review, changes, and approval
5. Conflict of Interest
6. Approval of July 2022 financial report
7. **Executive Session Pursuant to SDCL 1-25-2(1) (Personnel)**
8. Consent Agenda
  - a. Approval of July 2022 meeting minutes
  - b. Approval of payment of August 2022 budget claims
  - c. Approval of Paraprofessional Contracts- Welcome to NESC!
    - i. Bobbi Doescher
    - ii. Jessica Quiram
    - iii. Megen Menzel
  - d. **Propane Contract**
9. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Chairman appointments for Steering/Negotiating Committee
10. Action Items
11. ~~Executive Session (if needed)~~
12. Adjourn

Next meeting will be held September 19, 2022 at 7pm at LATC with a virtual zoom attendance option as well.