

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. 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
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
 - c. Chairman appointments for Steering/Negotiating Committee
9. Action Items
10. Executive Session (if needed)
11. Adjourn

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