

NESC Board of Directors

Proposed Agenda

Date: October 17, 2022

Time: 7:00pm

LATC

1. Call meeting to order
2. Introduction of guests
3. Public comment
4. Agenda review, changes, and approval
5. Conflict of Interest
6. Approval of September 2022 financial report
7. Consent Agenda
  - a. Approval of September 2022 meeting minutes
  - b. Approval of payment of October 2022 budget claims
  - c. Approval of contracts:
    - i. Aleah Hymans- para Castlewood- \$15.85/hour
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Surplus vehicles
9. Action Items
  - a. Declare vehicles surplus and appoint 3 appraisers
  - b. FY 22 Center base rates
  - c. Wilmot BCBA services- \$648.02/day, \$324.01/half day
10. Executive Session (if needed):
  - a. SDCL 1-25-2(1) Personnel: Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee.
11. Adjourn

Next meeting is November 21<sup>st</sup>, at 7:00pm.