

NESC Board of Directors' Meeting

Proposed Agenda Date: December 19,2022

Location: LATI: Manufacturing, Energy, and Transportation Building

Room 892

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflict of Interest
5. Public Comment
6. Approval of November 2022 Financial Report
7. Consent Agenda
 - a. Approval of November 2022 meeting minutes
 - b. Approval of payment of December 2022 budget claims
 - c. Approval of hires:
 - i. Melanie Richardson, new para in Webster, \$16.30/hour
8. Discussion items
 - a. Assistant Director Report
 - b. Director Report
 - c. Office doors locked during Dec. 26-Dec.30.
 - d. Potential Legislative Session topics:
 - i. Behavior supports-Tiered levels of support
 - ii. Positive Public Education Perceptions
 - iii. Vouchers
 - iv. Compensatory age
 - e. Business Manager and Director Evaluations
9. Action Items
 - a. Approval of Dec. 26-Dec.30 office hours
10. Adjourn

Next meeting January 16th, 2022