

NESC BOARD OF DIRECTOR MEETING

Proposed Agenda

Date: January 16, 2023

Time: 7:00PM

1. Call to order
2. Introduction of guests
3. Public comment
4. Agenda review, changes, and approval
5. Conflict of Interest
6. Approval of December 2022 financial report
7. Consent Agenda
 - a. Approval of December 19, 2022 meeting minutes
 - b. Approval of payment of January 2023 budget claims
8. Discussion Items
 - a. Assistant Director report
 - b. Director Report
 - c. Steering Committee meeting prior to February meeting
 - d. **Chairman's Report**
9. Executive Session
 - a. Personnel- SDCL 1-25-2(1). Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee
10. Action Items
 - ~~a. Approval to offer Business Manager contract~~
 - ~~b. Approval to offer Director contract~~
11. Adjourn

Next Meeting:

Steering Committee 6PM on Feb.20, 2023

Board of Directors' Meeting 7PM on Feb. 20, 2023