

NESC Board of Director's Meeting  
Proposed Agenda  
Date: August 21st, 2023  
Time: 7:00PM  
Location: Lake Area Technical College

1. Call to Order
2. Introduction of guests
3. Agenda review, changes, and approval
4. Public Comment
5. Conflict of Interest
6. Approval of July 2023 financial report
7. Consent agenda
  - A. Approval of July 17<sup>th</sup>, 2023 meeting minutes
  - B. Approval of payment of August 2023 budget claims
  - C. Approval of Rick Picasso Contract (retired school psych)
  - D. Approval of propane contract- Hamlin County Farmer's Cooperative- 2,300 gallons @ \$1.59=\$3,657.00
8. Discussion Items
  - A. Assistant Director Report
  - B. Director Report
  - C. Cars- purchasing 4 cars from Huron
  - D. Chairman appointments for 2023-24 Steering Committee (Negotiations).
  - E. CD Renewal discussion
9. Action Items
  - A. Engagement letter for Audit
  - B. Approval of CD Renewal
10. Executive Session (if needed)
11. Adjourn

Next Meeting will be held September 18, 2023 at 7:00pm.