

NESC Board of Director's Meeting
Proposed Agenda
Date: October 16th, 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 September 2023 financial report
7. Consent agenda
 - A. Approval of September 18th, 2023, meeting minutes
 - B. Approval of payment of October 2023 budget claims
 - C. Approval of Alisha Halverson – Lake Preston Paraprofessional, \$20.95/hour
8. Discussion Items
 - A. Assistant Director Report
 - B. Director Report
 - C. Surplus vehicle list
 - D. FY '24 Center base rates
9. Action Items
 - A. Approve surplus vehicle bid
 - B. Approve FY '24 CB Rates
10. Executive Session 1-25-2(1) Personnel
11. Adjourn

Next Meeting will be held November 16, 2023, at 7:00pm.