

NESC Board of Director's Meeting
Proposed Agenda
Date: November 20, 2023
Time: 7:00PM
Location: Lake Area Technical College

1. Call the Meeting to Order
2. Introduction of Guests
3. Agenda Review, Changes, and Approval
4. Public Comment
5. Conflict of Interest
6. Approval of October 2023 financial report
7. Consent agenda
 - a. Approval of Oct. 16th, 2023 meeting minutes
 - b. Approval of payment of November 2023 budget claims
8. Discussion Items
 - a. Assistant Director Report
 - b. Director Report
9. Action Items
10. Executive Session 1-25-2(1) Personnel
11. Adjourn

Next Meeting December 18th, 2023 at 7:00pm