

NESC Board of Director's Meeting  
Proposed Agenda  
Date: December 18, 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 November 2023 financial report
7. Consent agenda
  - a. Approval of Nov. 20<sup>th</sup>, 2023 meeting minutes
  - b. Approval of payment of December 2023 budget claims
  - c. Approval of resignation of Jessica Wik, paraprofessional in Webster
8. Discussion Items
  - a. Assistant Director Report
  - b. Director Report
  - c. Discussion of FY23 Audit report
  - d. Director and Business Manager evaluations
9. Action Items
  - a. Approve FY 23 Audit report
10. Executive Session for personnel 1-25-2(1).
11. Adjourn

Next Meeting January 15<sup>th</sup>, 2024 at 7:00pm