

ESU 6 BOARD MEETING AGENDA July 18, 2019, 6 PM

1. **6:00 P.M.** Call to Order, President Dale Kahla
2. Roll Call, Sydney Bristol.
3. Public Meeting Law Compliance Statement - emailed June 21, 2019, read by Sydney Bristol
4. Public Comment Period - conducted by President Kahla.
5. **Consent Agenda** – Motion needed to approve agenda items. Any board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

6. Board Minutes Approval - approval of the minutes of the June 20th, 2019 regular meeting.

Promote Fiscal Stability and Growth

7. Consideration of July 2019 Bills
8. Financial Report
 - A. Vicki Taylor, Director of Business Services on 2019-20 budget modeling

Increase Employee and Organizational Capacity

9. Information Items –
 - A. Dr. John Skretta – Administrator’s Report
 - B. Upcoming dates and events
 - C. Legislative updates
 - D. Special reports
 - i. Perkins Fund authorization
 - ii. ESUCC

10. Excuse Absence of Board Member – Chuck Evans from the June 20th, 2019 regular meeting
11. AESA, NASB, and ESUCC updates
12. NRCSA membership renewal and dues for 2019-20.
13. Adjourn