



ENERGY CAPITAL
COOPERATIVE
CHILD CARE

July 20, 2017
9 a.m. Central Time
USB Autobank

Presiding officer:	<u>Erin Huntimer</u>	Type of meeting:	<u>Board meeting</u>
Note taker:	<u>Volunteer</u>		
Executive board members:	<u>Erin Huntimer, Dale Johnson, Kent Neustel, Darrold Bertsch, Kayla Olson, Keith Gendreau Brad Zimmerman, Christie Obernauer Ken Miller</u>		
Staff:	<u>Dana Santini, program director</u>		
Parent advisors:	<u>Laura Dronen, Bill Suter, Mark Pierce, Laurie Miller, Alex Dschaak, Lacy Korbyn, Erin Sorenson, Kayla Lindemann, Sydney Winkler</u>		
Technical team:	<u>Lori Capouch, & Mary Stumpf, ND Association of Rural Electric Cooperatives</u>		
Handouts:	<u>E-mailed prior</u>		

AGENDA

Time	Topic (*indicates action required)	Presenter
9 a.m.	Call to Order	Erin
	Roll Call	
	Approval of Minutes *	
	Approval of Agenda *	
9:05	Document signatures (partner agreement)	Erin
9:10	Program director report	Dana
	✓ Operations	
	✓ Staffing	
	✓ Enrollment	
	✓ Financial report	
9:35	2017 partner contributions	Erin
9:40	Amended bylaws *	Erin
10	Employment taxes	Dana
10:10	501(c)3 filing *	Erin
10:15	Looking ahead	Erin
	✓ Set regular date for future board meetings *	
	✓ Board transition to parent board & executive oversight committee	
	✓ Future Beulah facility	
10:30 a.m.	Adjournment *	Erin