



August 10, 2017
8 a.m. Central Time
USB Autobank

Presiding officer: Erin Huntimer **Type of meeting:** Board meeting

Note taker: Volunteer

Executive board members: Erin Huntimer, Dale Johnson, Kent Neustel, Darrold Bertsch, Kayla Olson, Keith Gendreau Brad Zimmerman, Christie Obernauer Ken Miller

Staff: Dana Santini, program director

Handouts: E-mailed prior

AGENDA

Time	Topic (*indicates action required)	Presenter
8 a.m.	Call to Order	Erin
	Roll Call	
	Approval of Minutes *	
	Approval of Agenda *	
8:10	Program director report	Dana
	✓ Operations, staffing, enrollment	
	✓ Financial report	
	✓ Open house	
	✓ Insurance issues	
8:40	501(c)3 filing update	Erin
8:45	Looking ahead	Erin
9 a.m.	Adjournment *	Erin