



September 14, 2017
8 a.m. Central Time
USB Autobank

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

Note taker: Sonya Hansana

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	
	✓ Playground gravel installation	
8:45	Conflict of Interest policy *	Christie
8:50	Communication plan	Dana
	✓ Questions or concerns	
9 a.m.	Adjournment *	Erin