



January 11, 2018
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 Obenauer Ken Miller

Staff: Dana Santini, program director

Handouts: E-mailed prior

AGENDA

| Time | Topic (*indicates action required) | Presenter |
|--------|--|-----------|
| 8 a.m. | Call to Order Roll Call Approval of Minutes * Approval of Agenda * | Erin |
| | Introduce guest: Antoinette Heier | Erin |
| | Program director report <ul style="list-style-type: none"> ✓ Operations ✓ Staffing <ul style="list-style-type: none"> ○ Assistant director position ✓ Enrollment ✓ Financial report | Dana |
| | 2018 Budget <ul style="list-style-type: none"> ✓ Consider establishing committee to meet & bring recommendation to Feb. board | Erin |
| | Director performance evaluation process | Erin |
| | Promotional material development update | Erin |
| | Looking ahead | Erin |
| 9 a.m. | Adjournment * | Erin |