



February 8, 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	Erin
	Roll Call	
	Approval of Minutes *	
	Approval of Agenda *	
	Program director report	Dana
	✓ Operations	
	✓ Staffing	
	✓ Enrollment	
	✓ Financial report	
	Widmer Roel & financial reporting	Christie
	Real estate taxes	Christie
	2018 budget	Dana
	Beulah real estate discussion	Kayla
	Director performance evaluation process	Erin
9:15 a.m.	Adjournment *	Erin