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

**Note taker:** Sonja Hansana

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**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

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## AGENDA

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<b>Time</b>	<b>Topic (*indicates action required)</b>	<b>Presenter</b>
8 a.m.	<b>Call to Order</b>	Christie
	<b>Roll Call</b>	
	<b>Approval of Minutes *</b>	
	<b>Approval of Agenda *</b>	
8:10	<b>Program director report</b>	Dana
	✓ Operations	
	✓ Staffing	
	✓ Enrollment	
	✓ Financial report	
8:35	<b>Snow removal</b>	Christie
8:40	<b>Cenex/propane gas update</b>	Dana
8:45	<b>Upstairs carpet</b>	Dana
8:50	<b>Looking ahead</b>	Erin
9 a.m.	<b>Adjournment *</b>	Erin