



December 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	Staffing	Erin
	✓ Wages	
	✓ Incentives	
	✓ Assistant director position	
8:30	Christmas	Erin
	✓ Staff gifts	
	✓ Santa	
8:40	Fire alarm update	Dale
8:50	Looking ahead	Erin
9 a.m.	Adjournment *	Erin