

Mid-Central Cooperative Governing Board Meeting

Located at 612 South Main Street – Finance Rm #1

Platte, SD

MONDAY April 9, 2018 – 10:00 A.M.

Via Phone Conference

- 1) Call Meeting to Order and Establish a quorum

- 2) Conflict of Interest Declarations
 - a. Consider conflict of interest waivers as presented, if any.

- 3) Consent Agenda Items
 - a. Agenda-Changes and Adoption
 - b. Approval and or corrections to Minutes from March 14, 2018 Regular Meeting
 - c. Approval and or corrections to the March 2018 Financial Statement
 - d. Consideration and approval of all bills listed for April 2018 Meeting

- 4) Continued Discussion/Action on future of the Mid-Central Office

- 5) Director's Report

- 6) Executive Session per SDCL 1-25-3 - (3) Legal

- 7) Next Meeting Date

- 8) Adjourn

